**BLUE GRASS SPORTSMEN’S LEAGUE**

**BOARD OF DIRECTORS MEETING**

**May 29, 2018**

**Call to Order:** 7:01 pm

**Prayer:** given by Ben Riffell

**Pledge:** Led by Joe Cerzosie

**Roll Call:** **Present:** Joe Cerzosie, Shana Scarberry, Greg Brown, Tim McCullar, Greg Richardson,

John Burke, Burton Wright, Andy Dillender, Don Smallwood, Boone Logan stand in for David Gahafer,

Ben Riffell.

**Absent –** Walter Miller, Mike Kass, John Mountjoy, Justin Scarberry, Rob Mulcahy, Brenda Wayne

**Quorum** **was Present**

**Minutes**

***Motion by:*** *J. Burke, 2nd by D. Smallwood to dispense with the reading of the minutes and*

*approve as written*

***Motion: Carries***

**Treasurer Report:** given by Shana Scarberry

March and April reports were given.

Discussion from BOD inquiring for PayPal and Ammo to be categorized.

***Motion:*** *by T. McCullar, 2nd by G. Brown to defer treasurer report in Shana Scarberry’s absence.*

***Motion: Carries***

**New Business:**

Greg Brown and John Burke gave update on Dupree investment

Recommended that BGSL move 35% remain in Dupree, 30% in a total market index account,

and 35% to taxable corporate fund

US Law Shield to host a membership meeting at BGSL was discussed.

BOD will ask for $400 to use facility plus a member sponsor. US Law Shield will be free to set participant fees.

Tim McCullar gave an update regarding the planning and zoning

Discussion followed

**Old Business:**

***Motion by:*** *John Burke, 2nd by Don Smallwood****,*** *I move that all discussion of the 1000 Yard Rifle Range be tabled until such time that a Market Analysis and estimated revenues from Open Events and Commercial Income pertaining to the 1000 Yard Rifle Range is presented to the Board of Directors.*

***Motion: Carries,*** *with 1 dissenting vote*

***Motion by:*** *Don Smallwood, 2nd by Boone Logan*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League*

*Approve the division to spend $1500.00for the Memorial Rifle Range.*

*The division is also accepting donations from anyone that would like to donate funds toward the plaque.*

***Motion: Carries***

***Motion by: Joe Cerzosie, 2nd by Tim McCullar***

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve the following changes to Section IV. -Fees in the Training Policy:*

***Section IV. – Fees of the Training Policy***

Fees

1. “For Profit” classes/lessons:
   1. Classes or lessons that use the any of the club ranges or pistol pits will be charged ten percent (10%) of the student’s class fee or a minimum of $10.00 per student.
   2. Classes or lessons that use the Main Clubhouse and/or kitchen will be subject to a $50.00 per day fee to cover electricity, water, setup and other expenses.
   3. Classes or lessons taught on BGSL property will be discounted for BGSL members by ten percent (10%). The per student charge to the teacher will also be reduced for BGSL members by an equal amount not to go below $10.00. (i.e.; Class cost $300, BGSL member cost reduced $30 (10%) to $270. The per student fee to the instructor would be $30 but $10 for BGSL member.)
   4. Classes or lessons arranged by a club member to bring an outside teacher for a private or private group class on BGSL property will be charged $25.00 per head. The member will be responsible to collect the fees and make payment to BGSL before the class begins.
2. BGSL Staff classes/lessons:
   1. Fee schedule
      1. Basic classes (up to 4 hours in length) $25 Members $35 Non-Members
      2. Advanced classes (up to 4 hours and greater) $35 Members $45 Non-Members
      3. Individual instruction $50 per hour

John Burke requested legal opinion on potential club liability as it regards to training policy.

Discussion followed

Call for Question

**Motion:** Carries, with 1 dissenting vote

***Motion by:*** *David Gahafer, 2nd by Don Smallwood*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve the Shotgun Division to spend up to $3,000 for a new trap for the sporting clays course.*

***Motion: Carries***

***Motion by: Boone Logan, 2nd by Tim McCullar***

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve the Shotgun Division to spend up to $20,000 for a new target/equipment storage building to replace the trailers near the sporting clays area.*

*Friendly Amendment – contingent on written bids and League president*

***Motion: Carries***

***Motion by:*** *Don Smallwood, 2nd by Greg Brown for meeting to adjourned*

***Motion: Carries***

**Meeting Adjourn: 9:16 PM**