**BLUE GRASS SPORTSMEN’S LEAGUE**

**BOARD OF DIRECTORS MEETING**

**October 30, 2018**

**Call to Order:** 7:05

**Prayer:** given by Ben Riffell

**Pledge:** Led by Walter Miller

**Roll Call:** **Present:** W. Miller, J. Cerzosie, M. Kass, G. Brown, T. McCullar, J. Burke, B. Wright,

Ron Summers, A. Dillender, D. Smallwood, R. Mulcahy, B. Riffell, B. Wayne

**Absent:** Shana Scarberry, J. Mountjoy, G. Richardson, David Gahafer

**Quorum** **was Present**

**Minutes**

***Motion by:***  *D. Smallwood 2nd by G. Brown to dispense with the reading of the minutes and*

*approve as written*

***Motion: Carries***

**Treasurer Report: given by Walter Miller in Shana’s absence**

New membership under budget, budgeted was 23 and actual new members 18

Operating income is $9499 to the good

***Motion:*** *by J. Burke, 2nd by G. Brown to accept the Treasurer Report as presented.*

***Motion:*** *Carries*

New Business

Motion by: Mike Kass, 2nd by Don Smallwood for meeting to go into closed session

Motion: Carries

Meeting went into CLOSED SESSION 7:25 pm

Motion by Don Smallwood, 2nd by Rob Mulcahy for meeting to come out of closed session

Motion: Carries

Meeting Reconvened: 8:45

Motions

**Motion by:** Don Smallwood, 2nd by Mike Kass

I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve the Shotgun Division to spend up to $65,000 to construct a new storage building in the area closest to the sporting clays course.

**Call for Question**

**Motion: Carries**

**Motion by:** Greg Brown, 2nd by Burton Wright

I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve the following Training Course Incentive Policy for qualified BGSL Safety Officers and Range Masters.

Qualified range and safety officers employed by BGSL will be compensated for half of training class profits for beginner and advanced firearms training classes under the following conditions:

1. The class is held at BGSL and does not interfere with other scheduled activities.
2. The class does not interfere with the BGSL employee’s other work activities (Minimum work hours may apply).
3. The class must be advertised and posted at least 2 weeks in advance on the BGSL website AND marketed via BGSL social media starting at least 2 weeks in advance.
4. The classes will be open to members and non-members.
5. The president of the club or operations manager will approve all incentivized training classes before scheduling.
6. Other requirements for classes and BGSL trainers may be determined by the Board of Directors. This policy can change at any time by approval of the Board of Directors

**Call for Question**

**Motion: Carries**

**Motion by:** Greg Brown, 2nd by Ron Summers

I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve up to $6,500 to have a qualified vendor build out intranet infrastructure for the Main Club House, General Purpose Range and Muzzleloader range with internet connection, digital video recording, and cameras.

**Motion: Carries**

**Motion by:** Greg Brown, 2nd by Ron Summers

I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve up to $2350 to add intranet emergency phones and a supporting server for the following BGSL areas:

-Main Club House

-General Purpose Range

-Pistol Pit 1

- Pistol Pit 2

- Pistol Pit 3

- Pistol Pit 4

- Muzzleloader

**Motion: Carries**

**Motion by:** Ron Summers, 2nd by Greg Brown

I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve BGSL Pistol Club to spend up to $18,000 to add intranet infrastructure and video cameras to the following BGSL areas:

-Pistol Pit 1

- Pistol Pit 2

- Pistol Pit 3

- Pistol Pit 4

**Motion: Carries**

Ben Riffell asked Greg Brown to confirm area to be used during Pistol- Shotgun event.

Concern with opening day of deer season scheduled the same day as event.

Discussion Followed

Rifle closed that Thursday for set up

Closed Friday 8-11 am and Saturday, ALL day.

**Motion by:** Don Smallwood, Tim McCullar for meeting to adjourn.

**Motion: Carries**

**Meeting Adjourned: 10:15 pm**