**BLUE GRASS SPORTSMEN’S LEAGUE**

**BOARD OF DIRECTORS MEETING**

**September 25, 2018**

**Call to Order:** 7:00 pm

**Prayer:** given by Ben Riffell

**Pledge:** Led by Walter Miller

**Roll Call:** **Present**: Walter Miller, Shana Scarberry, Mike Kass, John Mountjoy, Greg Brown,

Tim McCullar, John Burke, Burton Wright, Ron Summers, Andy Dillender, Don Smallwood,

 David Gahafer, Ben Riffell, Brenda Wayne

 Ben Riffell.

**Absent –** Joe Cerzosie, Greg Richardson, Rob Mulcahy

**Quorum** **was Present**

**Minutes**

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

*approve as written*

***Motion: Carries***

2018 – 2019 Budget was reviewed and discussed by the BOD

Membership was budgeted at 25 last year, with actual average was 22. Shana Scarberry suggested 23 for

this fiscal year with 82% retention rate.

Discussion from the BOD that the club spend up to $30,000 for road repair and work to begin possibly in June 2019

**Motion by:** John Burke, 2nd by Don Smallwood to accept and approve budget

**Motion: Carries**

Tabled motion regarding the Intranet with security camera was brought forth. Discussion followed.

Greg Brown has been instructed by the BOD to provide an update for Intranet for GP and Main Club house. Security cameras projected cost will be reviewed and revised and presented to the BOD in October meeting.

**Motion by:** Greg Brown, 2nd by John Burke for meeting to be adjourned

**Motion: Carries**

**Meeting Adjourned: 9:50 PM**