**BLUE GRASS SPORTSMEN’S LEAGUE**

**BOARD OF DIRECTORS MEETING**

**November 27, 2018**

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

**Prayer:** given by Joe Cerzosie

**Pledge:** Led by Walter Miller

**Roll Call:** **Present:** W. Miller, J. Cerzosie, S. Scarberry, G. Brown, M. Kass,

J. Mountjoy, T. McCullar, G. Richardson, J. Burke, B. Wright, R. Summers, A. Dillender,

 D. Smallwood, B. Wayne

**Absent:** D. Gahafer, B. Riffell

**Quorum** **was Present**

**Minutes**

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

***Motion: Carries***

**Treasurer Report: given by Shana Scarberry**

We had 17 new members for the month of October. With $4000 under budget for renewal dues.

Net Income $3,753.17 loss. YTD profit $2,110.15

***Motion by:*** *J. Burke, 2nd by D. Smallwood to accept treasurer report*

***Motion: Carries***

**New Business:**

Don Smallwood and Jason Vickers wishes to utilize the kitchen. Repairs with the electric in kitchen have been scheduled.

**Motion by:** Mike Kass, 2nd by John Burke for meeting to go into closed session

**Motion: Carries**

**Closed Session began at 7:25 pm**

**Motion by:** Mike Kass, 2nd by G. Brown for meeting to come out of closed session.

**Motion: Carries**

**Meeting Reconvened: 8:00 pm**

**Motion by:** John Burke, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League ban bump stocks or bump stock type devices from the property.

**Motion: Carries**

John Mountjoy thanked the Shotgun division and Ben Riffell and his crew for making the Shotgun match a success.

**Motion by**: Don Smallwood, 2nd by John Mountjoy for the meeting to adjourn

**Motion: Carries**

**Meeting adjourned: 8:25 PM**