

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
February 26, 2019**

**Call to Order:** 7:02 pm

**Prayer:** given by Ben Riffell

**Pledge:** Led by Joe Cerzosie

**Roll Call: Present:** J. Cerzosie, G. Brown, M. Kass, J. Mountjoy, T. McCullar, G. Richardson, J. Burke, B. Wright, R. Summers, A. Dillender, D. Smallwood, B. Riffell, B. Wayne

**Absent:** W. Miller, S. Scarberry, D. Gahafer, R. Mulcahy

**Quorum was Present**

**Minutes**

**Motion by:** T. McCullar, 2<sup>nd</sup> by D. Smallwood to dispense with the reading of the minutes and approve as written

**Motion: Carries**

**Treasurer Report: provided by Shana Scarberry for BOD to review in her absence.**

**Motion by:** Tim McCullar, 2<sup>nd</sup> by John Burke to accept Treasurer report as presented'

**Motion: Carries**

**New Business:**

The BOD discussed how we can retain our members. Sending out a monthly email blast to replace the monthly Newsletter was mentioned as well as possible presentations from the divisions at the General Meetings. Some of the board would like to form a Membership Committee again. Discussion Followed.

**Motions**

**Motion by:** Ron Summers, 2<sup>nd</sup> by John Burke

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve the attached Practical Shooting Pit and Restricted Access Area/Range Rules for the Pistol Division.*

**Call for Question**

**Motion: Carries**

**Motion by:** John R. Burke, 2<sup>nd</sup> by Mike Kass

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League adopt the following amendment to the BGSL Constitution:

**ARTICLE III**  
**GOVERNMENT OF THE LEAGUE**

(3) MEETINGS OF THE BOARD OF OFFICERS AND DIRECTORS

Meetings of the Board of Officers and Directors shall be called by the President or upon request of a majority of the Board of Officers and Directors. Meetings may be held in person or utilizing an approved electronic format. The Secretary shall notify the Board of Officers and Directors of the date, time, location, and format of the Meeting providing a minimum of twenty-four (24) hours' notice. The President of the League shall preside, and the Secretary of the League shall act as Secretary. If the President be absent the Secretary of the League shall preside, and a member present be appointed as Acting Secretary. If the Secretary also be absent, the Treasurer shall preside with the Acting Secretary to be appointed as above. Should the Treasurer be absent, the Immediate Past President shall preside, the Secretary appointed as above. The Presiding officer shall vote only in the event of a tie vote in which case his vote will be the deciding vote.

(4) QUORUM

One Officer and 50% of the Directors shall constitute a quorum for the transaction of all business.

***Call for Question***

***Motion: Carries***

***Motion by: John R. Burke, 2<sup>nd</sup> by Don Smallwood***

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League utilize Cisco Webex to conduct meetings called in an electronic format.*

***Motion: Tabled***

***Motion by: Burton Wright, 2<sup>nd</sup> by Don Smallwood***

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow 4H Muzzleloader Teams to use the Muzzleloader Range for regular practices, to be scheduled with Rangemaster and division officer. A nominal fee not exceeding \$5 per person per practice will be collected by division to defray additional costs and maintenance. Targets will be supplied by 4H teams, but they will use backers and frames from division. Coaches will be trained and certified by 4H and will serve as their own Range Safety Officers*

***Call for Question***

***Motion: Carries***

***Motion by: Greg Brown, 2<sup>nd</sup> by Tim McCullar for meeting to adjourn***

***Motion: Carries***

*Meeting Adjourned at 8:23 PM*