

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
July 30, 2019**

**Call to Order:** 7:08 pm

**Prayer:** given by Ben Riffell

**Pledge:** Led by Walter Miller

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

**Absent:** S. Scarberry, R. Mucahy

**Quorum was Present**

**Minutes:**

**Motion by:** *John Burke, 2<sup>nd</sup> by Don Smallwood to dispense with the reading of the minutes with amendment.*

**Motion:** *Carries*

**Treasure Report:** was not available

**New Business:**

- Walter Miller and Joe Cezrosie announced that they will be moving to BGSL-E and will not be running as officers in the September election.
- Mike Kass announced that he will be retiring from the BOD after 20 years
- Steel Cats division will be dissolved in the near future.

**Motion by:** *Mike Kass, 2<sup>nd</sup> by David Gahafer for meeting to go into closed session*

**Motion:** *Carries*

Closed Session began at 7:27

**Motion by:** *Tim McCullar, 2<sup>nd</sup> by Mike Kass for meeting to reconvene.*

**Motion:** *Carries*

**Motion by:** *Mike Kass, 2<sup>nd</sup> by Greg Brown*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League send a letter to the individual brought before the trial committee to confirm the conclusion of the trial and to affirm the need to follow club rules.*

**Motion:** *Carries*

**Motion by:** *Mike Kass, 2<sup>nd</sup> by Greg Brown*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League seal the name of the individual brought before the trial committee.*

**Motion:** *Carries*

## **Old Business:**

Ben submitted bids for the Youth Lodge roofing. It was discussed should the roof damage be reported to our insurance. The BOD elected not, because by doing so the club insurance will possibly increase. The roof repair was not figured in this year's budget. However, it can be included in September's budget. Discussion followed.

***Motion by:** Tim McCullar, 2<sup>nd</sup> by Don Smallwood to approve the bid given from Lowes to repair roof on the Youth Lodge.*

***Motion:** Carries*

Ben presented the BOD with packets of compiled figures and notes of the clubs membership current/past. The BOD reviewed said notes which included membership dues, new membership, the reasons for joining, as well as reasons for non- renewal.

Terms and conditions of recurring payments was discussed and decided from the BOD that the verbiage needed to be changed on our website.

Hunting Regulations for the 2019-2020 was reviewed with some changes. Furbearer Trapping was to be removed from the hunting regulations.

***Motion by:** Tim McCullar, 2<sup>nd</sup> by Don Smallwood for hunting regulations to be approved with amendment.*

***Motion:** Carries*

Dave McCreary submitted a summary report of the Navy Sea Cadet Training that took place in July. With 92 cadets and 3 adult officers trained and qualified.

The National Director of Education and Deputy Director of National USNSCC Headquarters audited the classroom presentations and range sessions and were pleased with the instruction and range control. They expressed an interest in setting up annual training events at BGSL in the future.

BOD instructed Dave to commit with the Navy events and ask for dates for training to be held at BGSL

***Motion by:** Don Smallwood, 2<sup>nd</sup> by Mike Kass for meeting to adjourn.*

***Motion:** Carries*

**Meeting Adjourned: 8:58 PM**