

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
November 29, 2019**

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

**Prayer:** Given by Ben Riffell

**Pledge:** Led by Tim McCullar

**Roll Call: Present:** T. McCullar, B. Wright, R. Summers, B. Blackburn, A. Brulc, M. Dacci, J. Burke, H. Moore, T. Mansfield, A. Dillender, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

**Absent:** M. Kass, G. Richardson, R. Mulcahy

**Quorum was Present**

**Minutes:**

**Motion by:** *Harold Moore, 2<sup>nd</sup> by Tom Mansfield to dispense with the reading of the minutes and approve as written*

**Motion:** *Passed*

**Treasurer Report: Ron Summers**

\$30K over budget

\$11K Pistol Pit repairs was not budgeted

\$9750 more spent over budget

Reports was given to BOD where the divisions reimbursed the main club for expenses, they were invoiced

Dupree statement was given to the BOD for their review

Income was below what was budgeted, mainly due to decrease in renewals

**Motion by:** *John Burke, 2<sup>nd</sup> by Arron Brulc to accept treasurer report as presented.*

**Motion:** *Passed*

**Tim McCullar asked the BOD their input on a couple of items**

LKS Membership was discussed, concerning whether BGSL should continue paying for Life Members. Discussion was tabled.

Donations of membership to BGSL were mentioned. The board decided to continue to contribute Gift Certificates for silent auction use for local businesses and functions.

The board elected for the divisions to donate \$50 each for the Nicholasville Fire Department Toy drive.

**Motion by:** *John Burke, 2<sup>nd</sup> by Don Smallwood to dispense of the BOD meeting on December 31<sup>st</sup>*

**Motion:** *Passed*

**Update: given by Ben Riffell**

- Gun Season is now open, reported harvested is 15 antlerless, and 4 antlered
- Archery, Pistol, Youth Lodge and bath house have been winterized
- Lead remediation is being perused. Three companies have been contacted, waiting for response.

**Motion by:** Bill Blackburn, 2<sup>nd</sup> by Don Smallwood

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League increase theft policy to \$300,000 and purchase a professional liability policy to cover staff and officers.*

**Call for Question**

**Motion: Passed**

**Motion by:** Tom Mansfield, 2<sup>nd</sup> by Don Smallwood

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division to share the existing building located at Pit 4 Right with the youth committee. The Pistol Division will maintain reasonable upkeep of the existing building, use it for storage purposes, and allow the youth committee continued use of the building as needed.*

**Call for Question**

**Motion: Passed**

**Motion by:** Aaron Brulc, 2<sup>nd</sup> Tom Mansfield

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the fee structure outlined below to coincide with the new Pit Pass issuance and qualification motion of 11/26/2019 and to be effective 01/01/2020.*

*a. All pistol pit pass holders will pay an annual testing fee of \$10. The money from these fees will be collected at the GP Range and deposited in the BGS� Main Account. These funds should be used for only for expenses related to the cost to issue pistol pit passes. b. Annual Fee waived for club members not subject to skills qualification requirement.*

*Roll Call Vote followed – Wright, Summers, Blackburn, Brulc, Dacci, Burke, Moore, Mansfield, Dillender, Smallwood, Gahafer. All Voted NO*

**Motion: Failed**

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

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the fee structure outlined below to coincide with the new Pit Pass issuance and qualification motion of 11/26/2019 and to be effective 01/01/2020.*

*All pistol pit pass applicants will pay a fee of \$15. The money from these fees will be collected at the GP Range and deposited in the BGS� Membership Income/Pit Pass Fund to cover the costs associated with maintenance of the data for pistol pit pass holders, training, and qualification of pistol pit pass applicants.*

**Motion: Passed**

**Motion by:** Aaron Brulc, 2<sup>nd</sup> Tom Mansfield

**I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pit Pass issuance and qualification procedures below to begin January 1, 2020.**

1. Begin issuing new pit passes January 1, 2020 under the following procedures a. Current red pit pass holders will receive a new pit pass and their pass will be logged by the GP Range staff. The purpose of this action is to create a record of all pit pass holders for future reference and planning and to keep up with the full pass holder list from year to year b. Pit passes will be updated annually with different color or markings to make it obvious to the GP staff that their pass is current. It will also show a designation if the pass holder is a Pistol Division member or not c. The process of issuing and maintaining the pit passes will be the responsibility of the Rangemaster and GP staff d. We will reinstitute the two different pit passes like we did in the past with red and orange passes. Depending on the demonstrated gun handling and safety proficiency of the pit pass requestor, the Rangemaster will determine if he issues a full access pass or a restricted pass (restricted to the baffle bays in pit 2). Restricted pass holders will not receive a full access pass until they can get additional training and/or demonstrate improved gun handling and safety skill required by the Rangemaster. (more below in 3h)

As the lead safety officer at BGSL the Rangemaster is responsible to create the qualifications and administer the safety evaluation of anyone requesting a pit pass or pit usage regardless of membership status. 2. Qualification will be administered by the Rangemaster / CRSO or an RSO with an NRA pistol instructor certification. There will be no charge other than the \$15 pit pass application fee for qualification or training to meet qualification. (if fee approved) 3. Pit pass qualifications a. Qualification will begin with an orientation including a power point briefing on safety, pit rules, target placement, instruction on drawing, performing a reload and dry gun practice of these skills b. 60 Round, scored qualification based on accuracy with no time or power factor components i. Shot on three USPSA silhouette targets, 20 rounds each ii. Top possible score of 300 (A=5 points, C=3, D=2, Miss (mike)=0) iii. 241-300 attains full access pass iv. 180-240 attains a limited access pass v. 179 and below fails and the candidate may attempt again after thirty days c. Eight strings of fire i. 3 yards: Draw and fire 1 round at each lower A zone ii. 3 yards: Draw and fire 1 round at each upper A zone (head) iii. 5 yards: Draw and fire 2 rounds at each lower A zone iv. 5 yards: Draw and fire 2 rounds at each upper A zone (head) v. 7 yards: Load 6 rounds in the gun, draw and fire 2 rounds at each lower A zone, slide lock reload and fire 2 rounds to each lower A zone vi. 7 yards: Load 6 rounds in the gun, draw and fire 2 rounds to each lower A zone while moving laterally, slide lock reload and repeat moving laterally in the opposite direction vii. 10 yards: Load 6 rounds in the gun, draw and fire 2 rounds to each lower A zone while advancing, slide lock reload and repeat moving while retreating viii. 20 yards: Draw and fire 2 rounds to each lower A zone ix. At RSO discretion, the course of fire may be amended to accommodate firearms that have a capacity of less than six rounds. d. Course of fire must be completed with no safety violations and demonstrate safe gun handling skills. If they fail, they may retake the test after 30 days e. Candidates who may be using rifles, single action pistols and/or shotguns in the pits in compliance with the pit rules, will also demonstrate safe gun handling with the firearms they intend to shoot in the pits. An AR15 and pump shotgun can be provided if they do not have their own

*f. The scored qualification and safe firearm handling demonstration will be waived for current USPSA members with a classification of D Class or better in any handgun division, IDPA members with a classification of Marksman or higher in any handgun division and current sworn law enforcement officers who attained POPS certification g. Qualification testing as well as a free training class for anyone who fails to qualify for the all access or limited pass will be scheduled at least once each month based on the Rangemaster's schedule and pit availability h. Upon successful completion of the pit pass qualification, the RSO will give the new pit pass holder a written copy of the range rules and review them with the member.*

***Motion: Passed***

***Motion by: Tom Mansfield, 2<sup>nd</sup> by Mark Dacci***

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division to use the area located at the fork in the road before shotgun and the rifle range ( See attached photo) as first stage of the Run & Gun Match that is being held on February 22, 2020. The match and the use of other facilities was approved at the October 2019 Board of Officers and Directors meeting.*

*Match director Allen Carmical is requesting the use of the same starting area that was used in last years match. The stage will be a simple pistol stage with no movement requiring 7 rounds.*

***Motion: Passed***

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

***Motion: Passed***

Meeting Adjourned 9:07 PM