

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS SPECIAL MEETING
December 17, 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, M. Kass, B. Blackburn, M. Dacci, J. Burke, G. Schlenker standing in for H. Moore, C. Baldrige, A. Dillender, S. DuVall standing in for D. Smallwood, B. Riffell **Also Present:** *Chief Range Officer Dave McCreary*

Absent: A. Brulc, G. Richardson, D. Gahafer, B. Wayne

Quorum was Present

Minutes: *Not given in Special Meeting*

Financial Report: *Not given in Special Meeting*

Motions:

Motion by: Mark Dacci, 2nd by John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the 4H to schedule the 4H State Shoot for the following date: Saturday, September 19, 2020, with setup on Friday, September 18, 2020. Facilities needed are: Rifle, GP, Airgun, Archery, Blackpowder, and BGSL Main Clubhouse.

Motion Passes

Motion by Mike Kass, 2nd by John Burke to go into Closed session

Motion Passes (approx. 7:07PM)

Motion by Mike Kass, 2nd by Mark Dacci to come out of Closed Session

Motion Passes (approx. 7:25PM)

Motion by Mike Kass, 2nd by Doc Blackburn

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Bring (Name Sealed) to trial on January 28, 2020, on charges of threatening the safety of League members and the integrity of League property.

Motion Passes

Motion by Mike Kass, 2nd by Doc Blackburn

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League seal the name in the previous motion.

Motion Passes

Motion by Doc Blackburn and Robby Mulcahy to adjourn

Motion Passes

Meeting adjourned: 7:41 PM