

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS SPECIAL MEETING
March 19, 2020**

Call to Order: 7:01 pm

Prayer: Given by Ben Riffell

Roll Call: Present: T. McCullar, B. Wright, R. Summers, R. Mulcahy, A. Brulc, M. Dacci, J. Burke, H. Moore, B. Logan standing in for D. Gahafer, A. Dillender, D. Smallwood, B. Riffell **Also Present:** *Chief Range Officer Dave McCreary*

Absent: M. Kass, W. Blackburn, C. Baldrige, G. Richardson, B. Wayne

Quorum was Present

Minutes: *Not given in Special Meeting*

Financial Report: *Not given in Special Meeting*

Discussion: President Tim McCullar presented the results of consultations with legal and insurance authorities and asked the BOD for their opinions on the question of our policy going forward with the Coronavirus outbreak. Various concerns were raised and addressed, primarily the safety of critical employees, especially those with risk factors.

Motion by: Don Smallwood, 2nd by Mark Dacci

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League continue the current club policy of staying open and allowing divisions to make individual decisions regarding events.

In addition, the main clubhouse door will be closed and locked with a sign for contacting Brenda, allowing her to work in isolation in her office. These measures are in effect until revoked by a vote of the Board.

Motion Passes

Discussion: Dave McCreary and Ben Riffel presented a schedule to the BOD for keeping GP open and staffed 7 hours a day, seven days a week for the next 2 week period without forcing RSO's with particular risk factors to be required to work. The BOD found this was an acceptable proposal given the current situation, and asked that the revised schedule be published in a BLAST along with the policy decision. As this was a matter of operations, no motion was required.

Motion by Burke and Smallwood to adjourn

Motion Passes

Meeting adjourned: ~7:40 PM