BLUE GRASS SPORTSMEN'S LEAGUE BOARD OF DIRECTORS MEETING August 31, 2021

Call to Order: 7:00 pm Prayer: Given by Ben Riffell Pledge: Led by Tim McCullar

Roll Call: Present: T. McCullar, B. Wright, R. Summers, N. Bottoms, A. Brulc, J. Vickers, B. Baez, J. Burke, H. Moore, L. Kunkel, A. Dillender, D. Smallwood, D. Gahafer, R. Mulcahy,

B. Riffell

Also Present: Nathan Billings, Mark Dacci, Walter Miller, Joe Cerzosie

Absent: B. Wayne

Quorum was Present

Minutes & Treasurer's Report

Motion by: Mulcahy, 2nd by Baez

Dispense with the reading of the minutes and the presentation of the Treasurer's Report and accept both as written.

Motions

Motion by: Dave Gahafer, 2nd by Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve that Shotgun spend up to \$30,000 of division funds for the purchase of ten (10) traps.

Motion Passes

Motion by: Dave Gahafer, 2nd by Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve that Shotgun spend up to \$5000 of division funds for the purchase of a tractor.

Motion Passes

Motion by: J. Burke, 2nd by D. Smallwood to go into closed session. 7:06 PM. Motion by: R. Summers, 2nd by D. Smallwood to exit closed session. 9:25 PM.

Motion by: R. Summers, 2nd by D. Smallwood to create a defense fund.

Motion by: D. Smallwood, 2nd by R. Mulcahy to hire Nathan Billings.

Motion by: A. Brulc, 2nd by D. Smallwood to follow Nathan Billing's recommendations made in closed session.

President T. McCullar appoints temporary Range Safety Committee:

Lafe Kunkel Chairman

Ben Riffell John Burke Rob Mulcahy

Meeting Adjourned: 9:40 PM