

**BLUE GRASS SPORTSMEN'S LEAGUE
GENERAL MEETING
ELECTIONS
September 03, 2024**

Call to Order: 7:00 pm

Prayer: given by Phillip Prather

Pledge: Led by Walter Miller, President

Roll Call: was not given but the following were present Walter Miller, Burton Wright, Ron Summers, Aaron Brulc, Fred Foster, Tim Foley

September Elections with Mike Kass master of ceremony

For President

Walter Miller is sitting President

1st call for nominations for President

Walter Miller was nominated for President.

2nd call for nominations for President

3rd and Final Call for nominations for President

Nomination Closed

Motion by: Tom Griswold, 2nd by Ken Maness, I move to cease nominations for president.

Motion: Carries

Motion by: Fred Foster, 2nd by Aaron Brulc, I move to elect Walter Miller for President by acclamation.

Motion: Carries

Walter Miller was elected as President.

For Secretary

1st call for nominations for Secretary

Burton Wright was nominated for Secretary.

2nd call for nominations for Secretary

3rd and Final Call for nominations for Secretary

Nomination Closed

Motion by: Ken Maness, 2nd by Tim Foley, I move to cease nominations for secretary.

Motion: Carries

Motion by: Fred Foster, 2nd by Ken Hahn, I move to elect Burton Wright as Secretary by acclamation.

Motion: Carries

Burton Wright was elected as Secretary.

For Treasurer

1st call for nominations for Treasurer

Ron Summers was nominated for Treasurer.

2nd call for nominations for Treasurer

3rd and Final Call for nominations for Treasurer

Nomination Closed

Motion by: Ken Maness, 2nd by David Gahafer, I move to cease nominations for Treasurer.

Motion: Carries

Motion by: Fred Foster, 2nd by Tim Foley, I move to elect Ron Summers as Treasurer by acclamation.

Motion: Carries

Ron Summers was elected as Treasurer.

Directors at Large

Current directors are Fred Foster, Tim Foley, and Aaron Brulc

1st call for nominations for Directors at Large

2nd call for nominations for Directors at Large

3rd and Final Call for nominations for Directors at Large

Motion by: Tom Griswold, 2nd by Mike Foley move to cease nominations for directors at large.

Motion: Carries

Motion by Fred Foster, 2nd by Phil Prather, I move to elect the nominees for Directors at Large by acclamation

Motion: Carries

Directors at Large elected are Tim Foley, Aaron Brulc, and Fred Foster

Walter announced that the club is remodeling/upgrading the kitchen with new epoxy flooring, ceiling tiles, new lighting and a fresh coat of paint. These upgrades have been needed for many years.

The club is entering into a 2-year agreement with Q859 Catering.

Q859 will be installing \$10,000 worth of equipment. They will pay the club \$100/mo. rental fees.

And if/when they decide after the 2-year contract to no longer be with the club, all the equipment will belong to BGSL.

Discussion followed

Motion by: Ken Maness, 2nd by Tom Griswold, I move for meeting to adjourn

Motion: Carries

Meeting Adjourned: 7:26 PM