

**State 4-H Shooting Sports Education
Committee Meeting
January 17, 2009
Elizabethtown, Kentucky**

President Danny Belt called the meeting to order with 35 members and guests present.

Dennis Tucker moved to accept minutes as posted on website. Kim Horton seconded. The motion passed.

Jennifer Lynn presented the Financial Reports. Account balance as of December 2008 is \$10,579.09. Danny Belt requested a complete report of all transactions for the Shooting Sports Education account. Al Decker moved to table financial reports until Danny Belt and Jennifer Lynn are able to go over account and explain discrepancies from last report. Karen Ducat seconded. The motion passed.

Danny Belt requested that counties that received the Caldwell Shooting Gallery from Midway USA to notify him or Jennifer Lynn. The committee will acknowledge their donation.

Marion Creech reported that Tony Rose from Adair County will be coordinating Shooting Sports Camp this year. Registration will again be limited to 120 campers.

The state YHEC event is scheduled for May 28-30. The Brewer Invitational YHEC event will be April 25. The Brewer will have a limit of 10 teams with teams consisting of 4 youth and 1 adult.

Marion reported there were 58 registered for the Spring Certification Workshop. Consensus of the committee was to request the first or second weekend in March for 2010.

It was noted the 2009 Rules are posted on the website.

Jennifer Lynn presented cap options. Al Decker moved to reserve hunter orange for range officers only. Daniel Wayne seconded. The motion passed. Daniel Wayne moved to table discussion until April meeting to allow both company representatives to present information. The motion died for lack of a second. Bob Burdette moved to order 1200 total caps. Caps are to be cotton with embroidered logo. Byron Jasis seconded. Motion passed. After more discussion consensus was to revisit the issue in April.

The Committee agreed to continue to use current trophy company.

Marion Creech reported Federal had sent a grant application for \$500 which had been completed and returned to Federal. They also requested an actual order form be filled out for certification and camp requests, but they would still donate items. An NWTF grant for \$1,000 has also been applied for.

Marion also reported that National Shooting Committee certification will have one certification in the west and one in the east. The closest one will be in Jackson Mills, WV. Applications are to be returned to Marion Creech with the

committee deciding on candidates to send. There is a need for one in Hunter Challenge and one in Black Powder.

Marion also reported the barn at the trap range at the Leadership Center has been removed. The committee had already voted to provide part of the money needed to build a pavilion and provide labor to build.

Jennifer Lynn presented an updated Policy Statement which will be posted on the website after review by the Executive Committee.

Karen Ducat presented the nominating committee report. The committee recommended reelecting the current officer slate. Al Decker moved to elect Danny Belt as president by acclamation. David Hitchner seconded. The motion passed. Al Decker moved to elect Dennis Tucker as vice president by acclamation. David Hitchner seconded. The motion passed. Al Decker moved to elect Sharon Wayne as secretary by acclamation. David Hitchner seconded. The motion passed. Al Decker moved to elect Carolyn Belt as treasurer by acclamation. David Hitchner seconded. The motion passed.

Randy Wayne moved that the state committee wave the number of shotgun rounds for local events as long as all other rules are followed. Dennis Tucker seconded. The motion passed.

Next meeting to be April 18 in Elizabethtown, KY.

Danny Belt adjourned the meeting.

Respectfully Submitted,

Sharon Wayne