

**State 4-H Shooting Sports Education  
Committee Meeting  
August 1, 2009  
Bardstown, Kentucky**

President Danny Belt called the meeting to order with 34 members and guests present.

Al Decker moved to accept minutes as presented. Doug Brockman seconded. The motion passed.

Jennifer Lynn introduced Kentucky 4-H Foundation Director Keith Rogers. Mr. Rogers explained the Foundation statement presented (attached) and the methods used to update accounting procedures for all accounts administered by the Foundation. Details included the \$1,128.57 added to Shooting Sports account from KHEC account so the KHEC account could be closed. Starting July 1, 2009 a 5% administration fee will be charged for all expenses paid from the account. This fee will be charged to the account quarterly. The amount of the fee will be set each fiscal year. Randy Wayne moved to accept the financial reports. Bob Burdette seconded. The motion passed.

The following contact person changes made by Dr. Kurth were presented by Jennifer Lynn: Donna Fox will be the contact person for the state shoot, others events and finances; Ken Culp will be the contact for certifications; Jennifer Lynn will continue as support for events and Kristi Coates is working in the 4-H office. Danny Belt reported there will be quarterly executive committee meetings with Dr. Joe Kurth prior to committee meetings.

Danny Belt reported Jim Gaddis, Bluegrass Sportsman League Range Master, has set the same agreement as last year for ranges. They are requiring 1 volunteer per 2 rifle shooters and 1 volunteer per 3 pistol shooters. Mr. Gaddis will meet with available Range Officers at 4:30 Friday, September 18. We will be the only group using the grounds Saturday and will have use of the club house for registration and scoring. The UK Rifle team will be scoring again this year. An EMT has been secured and will have an ATV available if needed. One more trap house will be available on Sunday.

Carolyn Belt presented the state shoot budget (attached) which includes \$1000 for use of BGSL. Daniel Wayne moved to purchase four tables at a cost of \$200 and two canopies at a cost of \$200 and include these in the state shoot budget. Bob Burdette seconded. The motion passed.

Carolyn Belt reported the cost of award jackets has increased by \$2.00 per jacket for a total cost per jacket of \$75.00. Anyone wishing to donate for a jacket should notify Carolyn Belt or Tracy Tucker. A total of 46 jackets are given.

Everyone was reminded that participants will not be given caps this year and must wear name badges so they are visible. The policy reached with Dr. Kurth regarding disqualification due to safety and knowing discipline shooting was restated. Randy Wayne requested any disqualifications be reported to the office as soon as possible and that anyone observing a county not demonstrating knowledge of a discipline also report it to the office. It was requested that information on clear barrel indicators (CBI) be included in any shoot information sent to counties.

Dennis Tucker reported 55 counties registered which is down slightly from last year.

Tracy Tucker requested volunteers include that day the plan to work on their form. There needs to be 1 volunteer per 5 participants for each day shooting. It was reported the policy reached with Dr. Kurth will be to disqualify for the following year any county that does not have the required number of volunteers present each day of the shoot. Meal tickets will be provided at each range to be distributed to those working ranges all day.

David Hitchner reported the archery range sign in will operate like .22 rifle. Participants will sign in and be given their score card(s). Cards are to be turned in to range officers when ready to shoot and once turned in participants must stay on the range until they shoot.

It was reported Dr. Kurth is in favor of photo IDs and that other programs are already using them. An addition to the policy statement or rules will be made for next year.

Costs and fees for certification were discussed. It was reported fees aren't covering expenses. Dr. Kurth has agreed to cover printing costs including a CD and the state staff expenses from their budget for one year. Staff included is Marion Creech and Donna Fox. The current certification fee is \$40.00 and some disciplines are costing the committee \$55.00. Randy Wayne moved to charge Leadership Center set rates for meals and double occupancy rooms plus the current year administrative fee. Daniel Wayne seconded. The motion passed. Bob Burdette moved to set the registration fee at \$55.00 plus the current year administrative fee with registration fees to be reviewed annually. Randy Wayne seconded. The motion passed.

Supplies for the state shoot were discussed. Danny Belt to have 20 new hoops made to have available if needed.

Henry County has requested the State Committee commit \$1000.00 to help cover their National YHEC trip expenses. Doug Brockman moved to give Henry county \$1000.00. Tina Hitchner seconded. The motion passed. Tina reported the team placed 11<sup>th</sup> out of 21 teams with the 3<sup>rd</sup> place orienteering team, 4<sup>th</sup> place archer team and a 3<sup>rd</sup> place individual in orienteering.

Danny Belt and David Hitchner presented the availability of a portable sporting clays trailer for \$2000.00. There are 15 traps and everything is in working order. The trailer could be used for certifications, KHEC and sporting clays events. Tim Brewer moved to purchase the trailer. Bob Burdette seconded. The motion passed.

Wade Walters asked about the possibility of having pizza or some other type of late night concessions as a fund raiser at certifications.

Bob Burdette moved to have RSO taught at night and Hunter Challenge during the day for the next two certifications and then review the policy. Doug Brockman seconded. The motion passed.

Daniel Wayne moved to charge \$35.00 for RSO class and require a second discipline to attend. Karen Ducat seconded. The motion failed. Bob Burdette moved to charge \$35.00 registration fee for RSO. Kim Horton seconded. The motion passed.

President Danny Belt appointed all Nationally Certified Instructors as part of the rules committee. The rules committee is to present all proposed rule changes as a committee report at the fall meeting. All county rule change proposals are to be sent as a written rule to the secretary by October 1<sup>st</sup>.

Danny Belt reported after consulting again with Kentucky Hunter Education the certification will continue to be included as part of the Hunter Challenge course for the time being.

Doug Brockman reported dates for KHEC 2010 are Saturday, May 29 and Sunday, May 30. Set up will be Friday, May 28<sup>th</sup>.

Next meeting will be December 5<sup>th</sup> in Elizabethtown with a back up date of December 12<sup>th</sup>.

Kim Horton moved to adjourn. Peter Ducat seconded. The motion passed.

Respectfully Submitted,

Sharon Wayne