

Approved 9-12-2007

Minutes for the August 8th, 2007 Pima County 4-H Shooting Sports Leaders Meeting

The meeting was called to order at 7:00 p.m. in the County Extension Office conference room by the coordinator. Eleven leaders were in attendance: George Boone, Phil Davis, Dennis Eskridge, Don Heins, Stephen Heins, Suzanne Heins, Larry Howell, Scott Nolting, Gordon Purvis, Barbara Stockwell, and John Whiteside. Curt Peters, County Extension Agent, attended the meeting.

The minutes from the June 8th, 2007 meeting were approved as presented.

The treasurer's report indicating a balance of \$861.27 was approved.

County Agent's report: None.

All old and new business items on the agenda were discussed.

The budget discussion included ideas for equipment purchase. Archery targets stands and butts for FITA and Field events and 3-D targets were identified as a priority. Acquisition of a trailer to store and transport county owned equipment was discussed.

The consistency of the County and National rules regarding the use of optical sights for recurve archery needs to be reviewed.

The meeting was adjourned at 8:10 p.m.

Pima County 4-H Shooting Sports Director: pima4hss@yahoo.com
Pima County 4-H Shooting Sports website: www.pima4hshootingssports.org
National 4-H Shooting Sports: <http://www.4-hshootingssports.org/>

Pima County 4-H Shooting Sports Leaders Meeting

August 8th, 2007, 7:00 p.m., County Extension Office Conference Room

Agenda:

- Call to order.
- Introduction of guests and new leaders in attendance.
- Review minutes from June 8th, 2007 meeting.
- Treasurer's report:
 - Balance: \$861.27.
 - \$100 for raffle tickets has been transferred to the Shooting Sports Account.
- Agents' Report.
- Old business:
 - At the 2007 4-H National Invitational the Recurve Archery Team Placed 2nd in each event and overall. The Air Rifle Team Placed 11th, 9th and 11th in the daily events, (out of 21 states).
 - 2007 – 2008 Calendar
- New business:
 - Call for rules changes for 2008 fair.
 - Call for budget items.
 - Call to support a shooting sports open house.
 - Risk management synopsis
- Next meeting: September 12th, 2007
- Adjourn

Pima County 4-H Shooting Sports Coordinator: pima4hss@yahoo.com

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Liability Mitigation

We accept risk with any activity. As 4-H leaders we take on liability in the running of our programs and projects. A liability is a legal obligation or duty. Negligence is the failure to perform a legally owed duty as would a reasonable and prudent person, with that failure resulting in damage that is a consequence of the breach of duty and should have been foreseen. This chance for loss (risk) can be managed in four ways:

Assume: accept a known and reasonable level of risk

Reduce: recognize and eliminate hazards

Avoid: cease activity for which hazards can not be eliminated

Transfer: transfer responsibility for risks.

The decision to assume risk is a personal choice. The reduction and avoidance of risk is done by following the policies, practices and training provided for the project. Transferring risk can be done through insurance and waivers.

Insurance:

- From the Arizona 4-H Volunteer Handbook Dated August 2001:
 - **Liability Insurance**
All authorized volunteers are covered by University liability insurance when in pursuance of their duties of a volunteer leader. To be covered, volunteers must submit to the county office (prior to the event) a summary of their activities. This information needs to include: a) **name** of the event, b) **date** of the event, c) **club name**, d) **names of leaders/coordinators**, e) **location** of the event, and f) estimated **number** of participants. University liability insurance only covers negligent acts, not accidents.
 - **Club Insurance**
Accident insurance is recommended for all 4-H clubs. High liability projects such as Horse Gymkhana are advised to obtain additional coverage. Check with the County 4-H Office for county policy on insurance. Youth and adult participants can receive coverage.
- Club Insurance Information: <http://www.americanincomelife.com/4h2.htm>
- Insurance provided by volunteers (consult with your agent):
 - Property insurance for club or personal owned equipment.
 - Home owners liability insurance if meetings are held at home.

Waivers:

- Waivers are not a protection from liability, but can have value in documenting acknowledgement of risk.
- No standard waiver form has been prepared.

Sources:

- 4-H Shooting Sports . . . a Risky Business. Richard A. Fultz, National 4-H Shooting Sports Committee.
- Arizona 4-H Youth Development website: <http://cals.arizona.edu/4-h/>