

Approved September 10th, 2008

Minutes for the August 13th, 2008 Pima County 4-H Shooting Sports Leaders Meeting

The meeting was called to order at 7:00 p.m. in the County Extension Office meeting room by the coordinator. Twelve leaders were in attendance: Philip Davis, Dennis Eskridge, Myles Gallagher, Rich Gallagher, Don Heins, Suzanne Heins, Blaine Nesbitt, Barbara Stockwell, Briggs Todd, John Whiteside, Laurel Whiteside, and Alan Young. One guest attended: Chris Torgerson. Curt Peters, County Extension Agent, attended the meeting.

The minutes from the June 11th, 2008 meeting were approved as presented.

The treasurer's report indicating a balance of \$761.27 was approved. A balance discrepancy of -\$39.60 compared to the Executive Council ledger must be resolved.

County Agent's report: Curt Peters reported that the head of 4-H at the USDA, Cathann Kress, has resigned. No word on the impact or plans for a replacement.

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

The following items were discussed:

- Plans for the state match. Possible venues discussed were the fair grounds, SERPSR, Tucson Trap and Skeet Club, and Tucson Rifle Club. The opportunity for clubs to fundraise with food sales was brought up.
- Rules changes were brought up. The status of reloads was discussed. The current county rules are silent on reloads, deferring to the National Governing Bodies and the range rules. The use of reloads is at the leader's discretion for any meeting or event. There is no need to change the county shotgun rules. No other rules changes were identified.
- The need for a new county coordinator for next year.
- Two additional names were added to the National interest list: Jessica Todd and Chase van der Voort.

The following items were approved by unanimous consent:

- Plans to hold a county archery clinic in December in Arivaca.

The meeting was adjourned at 8:41 p.m. (Followed by a torrential downpour.)

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/>

Agenda for Pima County 4-H Shooting Sports Leaders Meeting

August 13th, 2008, 7:00 p.m., County Extension Office Conference Room

- Call to order.
- Introduction of guests and new leaders in attendance.
- Review minutes from June 11th, 2008 meeting.
- Treasurer's report:
 - Starting Balance: \$861.27
 - Expenses: \$100 donation for Don Burtchin's Grandson
 - Balance: \$761.27
 - Balance reported by Executive Council: \$721.67 (discrepancy of -\$39.60)
- Agents' Report.
- Old business:
 - 2008 National Invitational
 - Shotgun team 11th of 21 overall, 6th in Clays, Matthew Ojerio (Cochise County) 3rd in Skeet, 7th overall
 - 2009 National Invitational
 - 2008 State Event
 - Calendar
 - Plan to work on trailer
- New business
 - 2008 – 2009 Budget
 - 2009 Fair Rules Changes
 - 2008 Fall Events
 - State Assistant Coordinator appointment
 - Request for comments on draft Acknowledgement and Permission form
 - Candidates for Pima County Coordinator
 - Any other new business?
- Next meeting: 7:00 p.m., September 10th, 2008, County Extension Office Conference Room.

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

Pima County 4-H Shooting Sports website: www.pima4hshootingssports.org

National 4-H Shooting Sports website: www.4-hshootingssports.org/

National 4-H Shooting Sports Invitational Match website: <http://shootingssports.unl.edu/index.html>