

Brookings County 4-H Shooting Sports Instructor Meeting Minutes December 4, 2022 at 1pm

CTE building, Brad Nupen's Classroom

Members present: April Bebensee, Mandi Christensen, Andy Dupraz, Brooke Gjernes, Becca Hanssen, Toby Lemme, Alan Liljegren, Peter McMahon, Brad Nupen, Erich Olson, Bobbi Shultz, Aaron Singrey, Amy Singrey, Terry Wendt

Call to Order by Brooke Gjernes

Flag Pledges were recited by those in attendance

Secretary's Report: Motion to approve by Brad Nupen, 2nd by Terry Wendt, motion passed.

Treasurer's Report: Discussion on balance and Pheasant Forever deposit, no motion made.

Grant Writer: no report

Old Business

- Motion to approve ballot nominations as presented by Terry Wendt, 2nd by Aaron Singrey, motion passed. The elected officers are as follows:
 - President: Brooke Gjernes
 - Vice President: Andy Dupraz
 - Secretary: Amy Singrey
 - Treasurer: Kay Ruden
 - Grant Writer: Kay Ruden
- Terry Wendt provided a recap of the State Shooting Sports Annual Meeting. There were some changes to the dress code approved, John Keimig will provide a copy the official dress code rules to each county.
- Charter Application is about ready, once discipline budgets are approved the budget portion can be finalized. By-laws are ready for review, the Brookings County 4-H Leader's Association by-laws were used as a template. Still need a few inventory lists.
 - Motion to approve the by-laws with the addition of the quorum of 1/3 language added to Article VIII, Section 1 by Terry Wendt, 2nd by Andy Dupraz, motion passed.
 - Motion to approve amended archery budget of \$1250 by Aaron Singrey, 2nd by Brad Nupen, motion passed.
 - Motion to approve air pistol budget of \$680 by Amy Singrey, 2nd by Terry Wendt, motion passed.

- Motion to approve air rifle budget of \$1000 by Terry Wendt, 2nd by Becca Hanssen, motion passed.
 - Motion to approve amended BB gun budget of \$2000 by Amy Singrey, 2nd by Terry Wendt, motion passed.
 - Motion to approve the .22 rifle/pistol budget of \$1478.75 by Aaron Singrey, 2nd by Terry Wendt, motion passed.
 - Motion to approve the muzzleloader budget of \$1000 by Terry Wendt, 2nd by Brad Nupen, motion passed.
 - There was discussion on charging an additional \$25 for each division a shooter chooses to submit a qualifying score in specifically archery and .22 rifle.
- Safety plans need to be updated with a current date and no other changes were recommended at this time.
 - Pheasant Forever raffle tickets will be due April 16th. Terry Wendt will order the initial 500 tickets and Kelsy Smith has volunteered to be the raffle ticket coordinator. Brooke Gjernes will check with Runnings manager again this year. Terry Wendt will check with Kay Ruden and see if she will write the grant request for the Exchange gift certificate.
 - We may have some line changes from the list included in the packet. Trying to accommodate those on the waiting list if possible.
 - Discipline training on Dec 17th will start at 9am for Youth Development and discipline training starts at noon.
 - Guardians for Health tabled until the next meeting.

New Business

- Andy Dupraz and Brad Nupen will head the scholarship committee for this year.
- 2023 Shooting Sports t-shirts will be the same as last year. Amy Singrey will work with Spot On Printing in Volga to get an order link set up.
 - Amy Singrey will also get information on instructor shirts.
- White American Legion Air Rifle program is interested in our 4-H air rifle surplus. They are looking to start a 3P program within the Deubrook School System.
- Discipline safety training and test emails will go out to families the week of Dec 12th.
- BCOAC & 4-H Santa and Hot Chocolate will be December 15th and 22nd from 5:30-7:30pm.

Next Meeting: January 22nd at 5:30pm

Meeting Adjourned

Meeting minutes taken by Amy Singrey