



NORTH CAROLINA **YOUTH OUTDOOR** ENGAGEMENT COMMISSION

AGENDA

October 30, 2024 10:00 AM

ELECTRONIC MEETING VIA ZOOM

1) Call To Order – Chairman Dell Murphy

2) Roll Call – Megan Law, Communications Manager

3) Mandatory Ethics Inquiry - North Carolina General Statute 138A-15(e)

mandates that the Commission Chair shall remind all Commissioners of their duty to avoid conflicts of interest and appearances of conflict under this Chapter, and that the chair also inquire as to whether there is any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission at this time. It is the duty of each Commissioner who is aware of such personal conflict of interest or of an appearance of a conflict, to notify the Chair of the same. – Chairman Murphy

4) Approval Of Minutes – Take action on the August 1, 2024 NC Youth Outdoor Engagement Commission meeting minutes as written in the exhibit and distributed to members (**EXHIBIT A**)

5) Trailblazers Club Report – Alan Pomeroy, Program Director, and Noel Griffin, Outreach and Engagement Manager

6) Patch Program Report – Noel Griffin

7) Trust Fund Report – Layne Randolph, Finance Manager

8) Youth Sports Grants – Alan Pomeroy, and Megan Wendt, Grants

Coordinator

9) Approve 2025 Meeting Schedule – Take action on the meeting schedule

for 2025. **(EXHIBIT B)**

10) Commission Discussion/Other New Business

11) Closing Remarks – Chairman Dell Murphy

12) Adjourn



NORTH CAROLINA YOUTH OUTDOOR ENGAGEMENT COMMISSION

EXHIBIT A

1) Call To Order – NC Youth Outdoor Engagement Commission Chairman Dell Murphy called the virtual meeting via Zoom to order at 9:32 am on August 1st, 2024.

2) Roll Call – Megan Law, Communications Manager

COMMISSION ATTENDANCE

Dell Murphy
Jim Harrell
Owen Andrews
Austin Barnhill
Brick Brown
Mikey Fulk
Kevin Howell
Channing Jones
Gordon Myers
Harry Shaw

STAFF ATTENDANCE

Justin Burr, Executive Director
Alan Pomeroy, Program Director
Megan Law, Communications Manager
Layne Randolph, Fundraising and Finance Manager
Noel Griffin, Outreach and Engagement Manager
Megan Wendt, Grants Coordinator

3) Mandatory Ethics Inquiry – At the request of Chairman Dell Murphy, Megan Law, Communications Manager, read the mandatory ethics inquiry as stated in GS 138A-15(e).

4) Approval Of Minutes – Commissioner Kevin Howell moved that the meeting minutes from May 22nd, 2024 be approved as written in the exhibit and Commissioner Brick Brown seconded the motion. The Commission unanimously approved the minutes.

5) USA Archery – Livy Delage, a representative for the USA Archery organization, presented on their organization's mission, their programs and offerings, and their interest in partnering with NC YOEC to connect youth to the sport of Archery.

6) Trailblazers Club Report – Alan Pomeroy, Program Director, and Noel

Griffin, Outreach and Engagement Manager, announced the success of the Trailblazers Retreat, held in June. They detailed the events that took place and the feedback from the advisors in attendance at the event.

- 7) Trust Fund Report – Layne Randolph, Fundraising and Finance Manager, informed the Commission of updates to the donation totals, both monthly and yearly.
- 8) Plan for Fiscal Year 2024-2025 – Executive Justin Burr updated Commissioners on the amended legislative requests and laid out the proposed expectations and goals for the current fiscal year. Alan Pomeroy elaborated on some of the ongoing projects staff are actively working on. Staff requested that the Commission authorize staff to spend up to \$200,000 out of the Trust Fund in fiscal year (FY) 24-25 toward the following items: patches, Trailblazers Retreat, events/travel, marketing/promotional items, and office expenses. Commissioner Brick Brown moved that the Commission authorize staff to spend up to \$200,000 out of the Trust Fund in FY 24-25 toward the items listed. Commissioner Austin Barnhill seconded the motion. The authorization for staff to spend funds was unanimously approved by the Commission.
- 9) Youth Sports Grants – Alan Pomeroy described the eligibility requirements for Youth Sports Grants applicants and recipients, the ways in which the new grants have been advertised and highlighted some early grant applications that have been received.
- 10) Commission Discussion/Other New Business – Chairman Dell Murphy
- 11) Next Meeting – Chairman Dell Murphy announced the date of the next meeting, which is to be held virtually via Zoom on October 30th, 2024.
- 12) Closing Remarks – Chairman Dell Murphy
- 13) Adjourn – Chairman Dell Murphy adjourned the Commission meeting at 10:22 am.



NORTH CAROLINA **YOUTH OUTDOOR** ENGAGEMENT COMMISSION

EXHIBIT B

2025 Commission Meeting Schedule

Wednesday, February 26, 2025

Commission Meeting – Raleigh, North Carolina

Tuesday, May 6, 2025

Commission Meeting and Retreat – Wallace, North Carolina

Wednesday, August 6, 2025

Commission Meeting – Virtual

Wednesday, November 12, 2025

Commission Meeting – Raleigh, North Carolina