



NORTH CAROLINA **YOUTH OUTDOOR** ENGAGEMENT COMMISSION

AGENDA

February 26, 2025 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) Ethics Reminders – Justin Burr, Executive Director

5) Approval Of Minutes – Take action on the October 30, 2024 NC Youth Outdoor Engagement Commission meeting minutes as written in the exhibit and distributed to members (**EXHIBIT A**)

6) 2025 Legislative Requests – Justin Burr and Alan Pomeroy, Program

Director

7) Trailblazers Club Report – Alan Pomeroy and Noel Griffin, Outreach and

Engagement Manager

8) Patch Program Report – Noel Griffin

9) Trust Fund Report – Layne Randolph, Finance Manager

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

Coordinator

11) Commission Discussion/Other New Business

12) Closing Remarks – Chairman Dell Murphy

13) Adjourn



NORTH CAROLINA YOUTH OUTDOOR ENGAGEMENT COMMISSION

EXHIBIT A

Meeting Minutes from October 30, 2024

1) Call To Order – NC Youth Outdoor Engagement Commission Chairman Dell Murphy called the virtual meeting via Zoom to order at 10:01 am on October 30th, 2024.

2) Roll Call – Megan Law, Communications Manager

COMMISSION ATTENDANCE

Dell Murphy
Jim Harrell
Owen Andrews
Austin Barnhill
Brick Brown
JT Coley
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 Mikey Fulk moved that the meeting minutes from August 1st, 2024 be approved as written in the exhibit and Commissioner Kevin Howell seconded the motion. The Commission unanimously approved the minutes. (EXHIBIT A)

5) Trailblazers Club Report – Alan Pomeroy, Program Director, and Noel Griffin, Outreach and Engagement Manager, announced the progress made by clubs throughout the state in the early months of the 24-25 school year. They made Commissioners aware of some trips and educational outdoor outings that clubs had taken in recent months. A testimonial from a student at Thomas Jefferson Classical Academy (Rutherford County) was also shared. The student claimed her involvement and experiences with her school’s Trailblazers Club had helped prepare her for the aftermath of Hurricane Helene.

6) Patch Program Report – Noel Griffin shared updated 2024 Patch Leaderboard standings and noted the increase in patches earned in 2024 compared to 2023.

7) Trust Fund Report – Layne Randolph, Fundraising and Finance Manager, informed the Commission of updates to the donation totals, both monthly and yearly.

8) Youth Sports Grants – Alan Pomeroy relayed to Commissioners the number of Youth Sports Grants applications received and approved so far in Fiscal Year 24-25. He also informed the Commission of the ways in which the Youth Sports Grants have been advertised to the public- through a mailer, e-mail and social media blasts, and direct communication with school teachers and administrators. Several Youth Sports Grants recipients and their plans to utilize funding were shared during the meeting, highlighting both travel and host opportunities awarded to public and private schools and non-profits throughout the North Carolina.

9) Approve 2025 Meeting Schedule – Commissioner Mikey Fulk moved that the proposed 2025 Meeting Schedule be approved as written in the exhibit. Commissioner Kevin Howell seconded the motion. The 2025 Meeting Schedule was unanimously approved by the Commission. (EXHIBIT B)

10) Commission Discussion/Other New Business – Chairman Dell Murphy

11) Closing Remarks – Chairman Dell Murphy

12) Adjourn – Chairman Dell Murphy adjourned the Commission meeting at 10:28 am.