



NORTH CAROLINA YOUTH OUTDOOR ENGAGEMENT COMMISSION

AGENDA

November 12, 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 August 6, 2025 NC Youth Outdoor Engagement Commission meeting minutes as written in the exhibit and distributed to members (EXHIBIT A).

6) Welcome New Commissioners – Chairman Murphy

- Commissioner Rick McCreary of Caldwell County (Speaker Appointee)

- Commissioner Cam Ingram of Randolph County (WRC Appointee)

7) Trailblazers Club Report – Alan Pomeroy, Deputy Director and Noel Parra, Program Manager

8) Youth Sports Grants Report – Layne Randolph, Finance Manager and Anna McKnight, Grants Coordinator

9) 2026 Commission Meeting Schedule – Chairman Dell Murphy (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 – With the absence of Chairman Murphy and Vice Chairman Harrell, Chairman Murphy designated Commissioner Brown to chair this meeting. NC Youth Outdoor Engagement Commissioner Brick Brown called the virtual meeting via Zoom to order at 10:05 am on August 6th, 2025.

2) Roll Call – Megan Law, Communications Manager

COMMISSION ATTENDANCE

Owen Andrews
Austin Barnhill
Brick Brown
Mikey Fulk
Kevin Howell
Channing Jones
Gordon Myers

STAFF ATTENDANCE

Justin Burr, Executive Director
Alan Pomeroy, Deputy Director
Megan Law, Communications Manager
Layne Randolph, Finance Manager
Noel Parra, Program Manager
Anna McKnight, Grants Coordinator

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

4) Ethics Reminders – Justin Burr, Executive Director, reminded Commissioners of upcoming due dates for ethics education courses.

5) Approval Of Minutes – Commissioner Mikey Fulk moved that the meeting minutes from May 6th, 2025 be approved as written in the exhibit and Commissioner Austin Barnhill seconded the motion. The Commission unanimously approved the minutes. (EXHIBIT A)

6) Welcome New Staff Member – Justin Burr introduced Commissioners to the new Grants Coordinator, Anna McKnight.

7) Trailblazers Club Report – The Commission heard from Greg Stearns, a club advisor for Thomas Jefferson Classical Academy. Alan Pomeroy, Deputy Director, and Noel Parra, Program Manager, reported an overview from the Trailblazers Retreat that took place in June. Club funding status was discussed

and goals for the future were laid out. Staff requested permission to allocate \$260,000 from the Trust Fund to sustain Year 1-3 Trailblazers Clubs for the forthcoming school year with the caveat that, should a budget be passed for this fiscal year, the \$260,000 will not be used and appropriated funds would be used instead. Commissioner Channing Jones moved to grant staff permission and approve the motion. Commissioner Gordon Myers seconded the motion. The Commission unanimously approved the motion.

8) Finance Report – Layne Randolph, Finance Manager, provided an overview of the donations and Trust Fund standings. In fiscal year (FY) 26, staff requests that the Commission authorize staff to spend up to \$150,000 out of the Trust Fund to cover FY26 operating expenses. Commissioner Gordon Myers moved to approve the motion and Commissioner Austin Barnhill seconded the motion. The motion passed unanimously.

9) Youth Sports Grants – Layne Randolph and Anna McKnight highlighted recent Youth Sports Grants photos and progress along with updated data on travel and host grants awarded. The team made Commissioners aware of the new Grant Lifecycle Manager software that will transition all grants applications to an online portal that will allow for streamlined reporting and communications between applicants and staff.

10) Recognition of Commissioner Harry Shaw – Executive Director Burr made commissioners aware of Commissioner Shaw's term coming to an end and thanked him for his service to NCYOEC.

11) Commission Discussion/Other New Business

12) Closing Remarks

13) Adjourn – Commissioner Brick Brown adjourned the Commission meeting at 10:54 am.



NORTH CAROLINA
YOUTH OUTDOOR
ENGAGEMENT COMMISSION

EXHIBIT B

2026 Commission Meeting Schedule

February 18, 2026

May 13, 2026

August 5, 2026

November 5, 2026

*All meetings will be remote unless the Chairman announces otherwise.