

Lorain County 4-H Shooting Sports Council

Regular Meeting: January 26, 2021. Called to order at 6:42 pm by President Sheila Nash

Other Members in attendance; VP Chad Nash, Sec Linda Husk, Treas Scott Emery and joined by Julie Mackey, 4-H Coordinator and Kim Polen, Advisory CLO

Pledges led by Scott Emery

No Correspondence was read, member were encouraged to read the current Clover Communicator

No Guest but the 2021 Advisory CLO, Kim Polen was introduced. Council members each introduced themselves to her.

November Meeting minutes were read. Linda Husk motioned to approve the minutes as read and second by Scott Emery

Treasurers report was read by Scott Emery. Balance \$1,922.31. Treasurer report filed for Audit.

No Committee have been established at this time.

Old Business:

Bank Update; Scott Emery went to the bank and presented the OSU letter informing TFC Bank that he is the treasurer of the council and that the statements need to be sent to the Extension not the treasurer. Scott Emery and Linda Husk to finish banking transfer on Thursday Jan 28 at TFC Bank. Julie Mackey will be available to take any phone calls if the Extension is needed.

Safety Glasses: It was determined that 2020 had approximately 80 members signed up for a Shooting Sports project, including Safe Use of Guns and Basic Archery. The council advised that 20 more should be ordered so 100 pairs are being sent to President Sheila Nash.

New Business

Budget Approval: Tabled until bank transfer and fees are determined.

Endowment Dinner donation: Tabled until it is determined if one will take place in 2021.

Serve on other committees: Member were asked to read the Clover Communicator for more information if interested in serving on more councils.

Safety Meeting; Motion made by Linda Husk to have the safety meeting during the March 23, 2021 ZOOM Council meeting. Seconded by Chad Nash. Pre-Recorded portions can be done and other activities. It was asked to be recorded so that Instructors led viewing by members who did not attend the live Safety meeting, can meet safety requirements before allowed on the range.

Announcement: Activities and Programs with Minor Participants Policy 1.50 Training:

<https://cfaesosu.catalog.instructure.com/courses/2021-osu-policy-150-annual-training-4h-v7-00q3>

Adjourned at 7:29pm; Motion made by Linda Husk, Second by Chad Nash

Next meeting: Feb 23, 2021 via ZOOM.