

**MINUTES**  
**BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER**  
**ADVISORY BOARD MEETING**  
**Monday, Jan 27, 2020 12:00 noon**

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, January 27 at noon with the following members present: Ryan Krogman, Arden Sigl, Rocco Murano, Martin Stanwick, Sonia Mack, Terry Wendt, Paul Weiss, Larry Jensen and Andy Dupaz.

Board member Tim Reed was absent.

**1. CALL TO ORDER**

Chairperson Ryan Krogman called the meeting to order at 12:03 pm.

**2. DETERMINATION OF QUORUM**

A quorum was determined as being present for the current meeting.

**3. APPROVAL OF AGENDA**

Motion to approve agenda by Jensen, seconded by Stanwick Motion carried.

**4. DISCUSSION AND ACTION ITEMS**

- Ryan Krogman advised the group that Director Heismeyer had been terminated earlier that morning. She had been on a work improvement plan and did not meet expected goals.
- Stacey Steffensen is stepping in as interim director.
- Stacey met with staff this morning and is planning on making one temporary employee full time during the transition.
- We will need extra help from the PRC and Archery committees during the transition. May also need extra help from 4-H and GFP depending on need.
- Locks are in the process of being re-keyed.

**Regular Business**

- Marty Stanwick indicated that 3 guns were set to be purchased from the Exchange. He will go talk to the owner to let him know that those purchases are on hold for now.
- BOAC board conducted elections for 2020 officers: Paul Weiss made a motion to keep all current officers in place, second by Dupaz. — after discussion and a voice vote the motion carried unanimously.
- A discussion regarding pricing of access and services was had. Hoping to find a way to better support the facility without losing members.

**5. Approval of Minutes**

- Motion by Stanwick, second Wendt—Motion carried unanimously.

## **6. Approval of Financials (see attached report)**

- Motion to adopt by Jensen, second by Sigl-motion carried unanimously.

## **6. Committee Reports**

Pistol and Range Committee update by Sigl. (see provided typed minutes of Jan 14 meeting).

- BOAC board needs to approve PRC members-motion to approve by Murano, second by Jensen-motion carried unanimously.
- Motion to approve class A Range Officers-motion by Stanwick, second by Wendt-Motion carried unanimously.

Archery Committee report Paul Weiss.

- Big Sioux Bowmen has over 20 members participating in league
- Non BOAC members are paying more than members for access.
- JOAD has 28 participants, all BOAC members
- Big Sioux Bowmen plans to have a Vegas style shoot on March 21.

4-H report by Sonia Mack.

- Robotics club will be meeting twice a month at BOAC, have a 3D printer for help fabricate parts.
- A discussion regarding the use of BOAC bows by 4H ensued, Sonia stated that 4H has always used the bow if needed and that she has had discussions with all volunteers regarding better communicating maintenance/repair needs.
- We need to do an inventory of what we have, what's broken, and what is missing.

Adjourn at 1:05 Motion Krogman, second Stanwick.

## **11. NEXT MEETING DATE**

Next meeting Feb 24 at noon.

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Rocco Murano

BCOAC Advisory Board Secretary

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