

**MINUTES**  
**BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER**  
**ADVISORY BOARD MEETING**  
**Monday, June 29, 2020 12:00 noon**

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, June 29 at noon with the following members present Ryan Krogman, Arden Sigl, Rocco Murano, Martin Stanwick, Terry Wendt, Larry Jensen, and Andy Dupaz.

**1. CALL TO ORDER**

Chairperson Ryan Krogman called the meeting to order at 12:05 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 Dupaz, seconded by Reed Motion carried.

**4. Approval of Minutes**

- Motion by Murano, second Reed—Motion carried unanimously.

**Reports:**

**5. Approval of Financials (see attached report)**

- Motion to adopt by Reed, second by Wendt-motion carried unanimously.
- Directors Report given by Director Huber (see attached report).
- 77 archery range uses, and 170-gun range uses
- 2 concelead carry classes given
- Currently updating SOP and safety procedures

**6. Pistol and Range Committee -Arden Sigl**

- PRC is reviewing advisory board by-laws concerning PRC. No comments made at recent meeting.
- Discusson: Process/Procedures/Biohazards/Use and Disposal of Biohazard materials.
- Discussion on the Sunday noon range opening, suggestion to 1pm due to volunteer concerns and low traffic over noon hour.
- Director Huber will review range traffic and report back to PRC.

**7. 4-H-Sonia Mack**

- Dog show practice was held on July 23

- More discussions and guidance are forthcoming with regards to future in person events.

### **Regular Business**

- Discussion on sound system needs for events. Motion by Stanwick to allocate \$1,700 for speakers, second Wendt motion carries unanimously.
- Discussion of replacing film on protective glass in range. Motion by Reed to replace film (\$1,800) to protect Lexan panels, second by Stanwick. Motion carries unanimously.

Adjourn at 1:05 Motion Jensen, second Reed.

### **11. NEXT MEETING DATE**

Next meeting July 27 at noon.

It is the policy of Brookings County, South Dakota not to discriminate against the Handicapped of Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.



---

Rocco Murano  
BCOAC Advisory Board Secretary

Published once at the approximate cost of\_\_\_\_\_.