

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, July 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, Paul Wiese, Tim Reed, Arden Sigl, Rocco Murano, Martin Stanwick, Sonia Mack, Terry Wend, 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 Jensen, seconded by Stanwick motion carried unanimously.

4. Approval of Minutes

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

Reports:

5. Approval of Financials (see attached report)

- Motion to adopt by Jensen, second by Stanwick-motion carried unanimously.
- Directors Report given by Director Huber (see attached report).
- 72 archery range uses, and 192-gun range uses
- Sheriffs office and Highway patrol qualified in facility
- Goal of 2 concealed carry classes given/month
- Alarm system updated so police notified when triggered.
- Generator approved by County Commission-20,450 of BOAC funds to be used.
- Food Trucks-Vendors want a minimum guarantee-need to marry up with softball ect...
- KELO did a segment on the facility last week.
- Window murals recently painted

6. Pistol and Range Committee -Arden Sigl

- PRC met on July 14, 2020.
- The range safety video has been edited and new video is being used.
- Most of the discussion was the updated range appendices
- Director Huber, Dennis Hetrick and Arden Sigle met on July 8 to discuss edits.

- Updated range appendices were reviewed and approved unanimously.

7. 4-H-Sonia Mack

- 4-H is back up and running.

8. Archery Committee Report Paul Weise

- Backstops have been surpluses to Deuel county and will be picked up soon
- Archery season us just around the corner, might be a good promotional opportunity for the range.
- Planning on putting some 3-D targets out for folks to sight in hunting bows.

Regular Business

- We have a smith and Wesson .38 that is broken and not covered by warranty
- Terry Stanwick indicated it wasn't in the inventory, not worth fixing and will be destroyed.
- Recommendation to replace with another pistol.
- HVAC-working with Trane to regulate temperature in the classroom. Wall was never properly insulated. Action item: check with original contractor and Mark Finnegan to come up with a solution.

Adjourn at 1:04 Motion Wiese, second Stanwick.

11. NEXT MEETING DATE

Next meeting August 24 at noon.

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Rocco Murano

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