



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, March 25th, 2019 - 12:00 p.m.

Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. 12:00 PM: Call to Order
2. Determination of a Quorum
3. Approval of Agenda
4. Approval of Minutes
 - a. February 25th 2019
5. Financial Report
 - a. 2018 year-end report
 - b. 2019 Budget to date
 - c. February 2019 financials
6. Items for discussion and possible action
 - a. Parking lot update - Jensen
 - b. POS update - Heismeyer
 - c. Security system update – Heismeyer
 - d. Deferred maintenance issues - Heismeyer
7. Committee Reports
 - a. Pistol & Rifle Range Committee report
 - i. Military contracts
 - b. Archery Range Committee report
 - i. NASP tournament - March 29th
8. 4-H Youth Advisor's Report
9. BCOAC Director's Report – Attached
 - a. April 2019 schedule
 - b. Schedule of events added to website
10. 2019 meeting dates and times
 - 04/22/2019 @ noon (12pm)
 - 05/27/2019 @ noon (12pm)
 - 06/24/2019 @ noon (12pm)
 - 07/22/2019 @ noon (12pm)
 - 08/26/2019 @ noon (12pm)
 - 09/23/2019 @ noon (12pm)
 - 10/28/2019 @ noon (12pm)
 - 11/25/2019 @ noon (12pm)
 - 12/23/2019 @ noon (12pm)
11. Adjournment