



## Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, May 20th, 2019 - 12:00 p.m.

Brookings County Outdoor Adventure Center  
2810 22<sup>nd</sup> 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. April 29, 2019
5. Financial Report
  - a. April 2019 financials
6. Items for discussion and possible action
  - a. Budget 2020
  - b. Joint Power Agreement – City of Brookings, GFP, BCOAC
7. Committee Reports
  - a. Pistol & Rifle Range Committee report
    - i. Changes to the Firearm SOP for discussion and action.
      - PRC meeting Tuesday, May 14: Official action was taken to add the italicized changes to the SOP.
      - Attached is the SOP please reference: SOP Rev. 3.3 August 24, 2018, passed by BCOAC Sept. 24, 2018 page 2/5.

### **Range Operation**

#### **Section 4. Authorized & prohibited firearms and ammunition.**

- i. The use of suppressors and short barreled rifles is authorized.
- ii. The use of full auto and bump-stocks are prohibited.
- iii. No tracer, incendiary, explosive, or other destructive ammunition is allowed.

#### ***The following was added***

***IV. The use of black powder, or black powder substitutes is prohibited.***

***V. Cartridges or shells containing multiple projectiles are prohibited.***

- b. Archery Range Committee report
    - i. Order of new buttress material for all youth buttresses.
    - ii. New youth arrows that should limit damage
8. 4-H Youth Advisor's Report
9. BCOAC Director's Report – Attached
10. 2019 meeting dates and times
  - 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)
11. Adjournment