

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, Jan 14, 2019 12:00 noon

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, January 14 at noon with the following members present: Ryan Krogman, Rocco Murano, Martin Stanwick, Sonia Mack, Tom Krier, Jerry Nold, Andy Dupaz, Arden Sigl, Larry Jensen.
Board member Tim Reed was absent.

1. CALL TO ORDER

Chairperson Ryan Krogman called the meeting to order at 12:10 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 Stanwick, seconded by Sigl. Motion carried.

4. Officer Elections

Larry Jensen nominated Ryan Krogman, elected unanimously.
Martin Stanwick nominated Larry Jensen as Vice Chair, elected unanimously.
Rocco Murano agreed to continue on as Secretary.

5. DISCUSSION AND ACTION ITEMS

5. a. Certification of Pistol Range Committee –Arden Sigl explained how the current committee members are selected and indicated issues with attendance for meetings. It was decided to attempt to cast a wider net by allowing non RSO members on the Committee in a similar fashion to the Archery Committee. Rocco will inquire on a replacement for the GFP member. Tim Mulvey will be removed because he is not a member of the BOAC. The next PRC meeting is tomorrow and is generally the 2nd Tuesday of the month. Chairman Krogman discussed the need for a set number in attendance for a quorum, currently 10 members and need 5 for a quorum. Perhaps expanding the committee to 12 with 6 for quorum will be needed. Director Heismeyer reminded the group that all Committee business needs to be open and transparent as a County function. Public needs 7 days advanced notification. Currently the meeting notice and agenda only goes to RSO's. Chairman Krogman directed that the notice go to all paid members.

Decision was made to table certification of RPC committee until next meeting motion Arden, second Nold, motion carried.

Motion to table certification of ARC members by Jensen, second Nold, and motion carried.

Krogman also explained the need to change the non-voting members to ex-officio members that represent different interests.

11. NEXT MEETING DATE

Next meeting Jan 28 at noon.

12. ADJOURNMENT

Adjourn 12:50

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Rocco Murano
BCOAC Advisory Board Secretary

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