

MINUTES  
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER  
ADVISORY BOARD MEETING  
Tuesday, January 31, 2023, at 12:00 P.M.

The Brookings County Outdoor Adventure Center Advisory Board met on Tuesday, January 31, 2023, at 12:00 PM with the following members present: Shawn Hostler, Arden Sigl, Dale Storhaug, Andy Dupraz, Larry Jensen, Rocco Murano and Marty Stanwick. Others present: Dustin Huber, Sonia Mack, and Stacy Steffensen. Absent: Tim Reed and Paul Wiese.

**1. Call to Order**

Vice chairperson Jensen called the meeting to order at 12:00 PM.

**2. Determination of a Quorum**

A quorum was determined as being present for the current meeting.

**3. Approval of Agenda**

Motion to approve the agenda by Hostler, seconded by Dupraz. All members voted "aye." Motion carried.

**4. Reorganization of Board**

- a. Election of chair, motion to appoint Larry Jensen-Hostler, Dupraz second-motion carries
- b. Election of vice chair, motion to appoint Hostler-Stanwick, Dupraz second, motion carries
- c. Election of secretary, motion to appoint Murano-Stanwick, Dupraz second, motion carries

**5. Approval of Minutes**

Motion to approve the minutes from November 21st, 2022, by Hostler, seconded by Sigl. All members voted "aye." Motion carried.

**6. Financial Report**

Huber presented year to date revenues/expenditures as well 2022 revenues/expenditures. Motion by Stanwick, seconded by Hostler to approve the Financial Report as presented. All members voted "aye." Motion carried.

**7. Reports**

**a. Archery Range Committee Report**

Huber updated the board on events that are happening in the next couple of months. The staff is going to do some maintenance on range tape and targets. JOAD is hosting the 2<sup>nd</sup> Runnings Shoot and hoping for a good turnout.

**b. Director's Report**

Director discussed yearly attendance, updates, and events from 2022. The Director also discussed year to date improvements and equipment they would like to purchase in 2023.

**c. Pistol Range Committee Report – submitted by Sigl**

Sigl informed board there wasn't enough people at the last meeting for a quorum. Going to meet on March 14<sup>th</sup> to discuss future of PRC if we can't get quorums.

**d. 4-H Youth Program Advisor's Report**

Mack attached a report of events happening over the next 3 months in 4-H. She discussed number for shooting sports, YQCA trainings that will be held and South Dakota Association of Extension 4-H Youth Development Professionals dates in March.

**8. Regular Business**

- a. PRC Members, RSO Volunteers and Class A

Sigl motions to accept the list of PRC members, volunteers, and Class A with a second from Hostler. All members voted "aye." Motion carried.

- b. Discussion of the PRC and archery range committee. Light discussion on how it is tough to get quorums and have people meet in these groups.

**9. Other Business**

Discussion on having a "welcome to summer" event and budget for 2024 at the next meeting.

Huber presented graphs of YTD attendance/building usage from 2020.

Dates for 2023 board meetings were presented.

-3/27, 5/22, 7/31, 9/25, 11/20

**10. Adjournment**

- a. Motion to adjourn by Stanwick, seconded by Hostler. All members voted "aye." Motion carried.

**11. Next Meeting Date**

- a. The next meeting is Monday, May 22, 2023 at 12:00 PM at the BCOAC.