

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, February 26, 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, Paul Wiese, Jerry Nold, Andy Dupaz, Arden Sigl, Larry Jensen.
Board members Tim Reed and Kristen Heismeyer were absent.

1. CALL TO ORDER

Chairperson Ryan Krogman called the meeting to order at 12:09 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 Nold, seconded by Stanwick. Motion carried.

4. Approval of Minutes

Motion by Nold, Second by Stanwick motion to approve minutes carried.

5. DISCUSSION AND ACTION ITEMS

5. a. Financials- year report tabled until the March meeting.
- b. Financial report approval-Motion by Murano, second by Weise. Motion carried.
- c. Staffing update-Adam Leonard has submitted his resignation. Need to hire several part time staff.
- d. Red Cross Certification for Disaster Shelter Designation. We need to be able to hook up a portable generator to the building to meet Red Cross standards. It will cost approximately 10,000 dollars to complete this upgrade to the building.

6. Committee Reports

Pistol and Range Committee update by Sigl.

- PRC met on Feb 11
- There needs to be an evaluation on what constitutes a class A range officer.
- Free range Sundays have proven very popular, there are concerns over crowding and folks monopolizing range spots. May need to institute a time limit.
- The thought is that 3 RSO's are needed on those days to help out.
- There will not be a March PRC committee meeting due to Summit League Tournament.

Archery Commttee report by Weise.

- The lighting project in the archery range is complete.
- On the 8th of March an archery in the schools 3-D shoot is scheduled.

4-H report by Mack.

- There have been some issues with classroom scheduling. Groups have been using rooms that are not on the schedule. Idea was introduced to display a calendar on the doors to help with this.

Next meeting March 22 at noon.

Adjourn at 12:40. Motion by Weise, second by Dupaz. Motion carried.

11. NEXT MEETING DATE

Next meeting March 22 at noon.

12. ADJOURNMENT

Adjourn at 12:40 Motion by Weise, second by Dupaz. Motion carried.

It is the policy of Brookings County, South Dakota not to discriminate against the Handicapped of Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Rocco Murano
BCOAC Advisory Board Secretary

Published once at the approximate cost of_____.