

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, March 29, 2021 12:00 noon

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, January 27 at noon with the following members present Ryan Krogman, Arden Sigl, Rocco Murano, Martin Stanwick, Sonia Mack, Larry Jensen, and Andy Dupraz. Others Present: Dustin Huber and Stacy Steffensen
Absent: Paul Wiese, Tim Reed, Terry Wendt.

1. CALL TO ORDER

Chairperson Ryan Krogman called the meeting to order at 12:02 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 Jensen, seconded by Dupraz Motion carried.

4. Approval of Minutes

- Motion by Stanwick, second Sigl—Motion carried unanimously.

Reports:

5. Approval of Financials (see attached report)

- Motion to adopt by Jensen, second by Sigl-motion carried unanimously.
- Currently BOAC is running under budget on many items
- Range usage is up a little
- BOAC is currently at 30% of its annual income goal

6. Pistol and Range Committee -Arden Sigl-See attached

7. 4-H-Sonia Mack

- 4-H archery has 2 weeks remaining
- Arrowmates are done this evening
- JOAD has 9 sessions left, doing a Vegas shoot every week
- May 2-3 JOAD shoot with other clubs' and concessions
- BSB are going through some internal issues that limit membership and usage.

Directors Report-(See attached)

- 273 used both archery and pistol range since Feb 22.
- Leagues are over, gave 1 year memberships to winners of each league
- Lots of positive feedback on leagues and showed growth
- Not awarded GFP grant for range maintenance this year

Regular Business

- Mission statement update (see attached revision). Discussion on several drafts-- Motion to adopt revision Stanwick, second Jensen-motion carried
- Bylaw adoption motion to table until April by Dupraz, second by Sigl-motion carried.
- Agreement to close on April 4 (Easter)
- Discussion ensued on Parental Consent Waivers for youth to use facility, more discussion to come.

Adjourn at 1:05 Motion Jensen, second Stanwick.

11. NEXT MEETING DATE

Next meeting April 26 at noon.

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Rocco Murano
BCOAC Advisory Board Secretary

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