



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, May 20, 2024 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, May 20th, 2024
 2. Invitation for a citizen to schedule time on the BCOAC Advisory Board agenda for an item not listed.
Anyone wanting to speak during this agenda item must sign in prior to the start of the meeting. Any requested action items must be scheduled for a future meeting date.
 3. Determination of a quorum
Five board members must be present for a quorum
 4. Approval of Agenda
Action: Motion to approve, Comments, Voice Vote
 5. Approval of Minutes – April 22nd, 2024
Action: Motion to approve, Comments, Voice Vote
 6. Approval of Financial Report
Action: Motion to approve, Comments, Voice Vote
 7. Reports
 - a. Archery Range Committee Report
 - b. Director's Report
 - c. Pistol Range Committee Report
 - d. 4-H Youth Advisor's Report
 8. Regular Business
 - a. Lindsay Wollmann attending Shot Show
Possible Action: Motion to approve, Comments, Voice Vote
 9. Other Business
 - a. RSO Appreciation Dinner 5:30pm-8:00pm – 6/24/24
 - b. Korean War/Defense Veterans Appreciation Day – 7/27/24
 - c. Items for the next agenda
 - d. Dates for 2024: 7/29, 9/30, 11/18
 10. Adjournment
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, July 29th, 2024, 12:00 PM