

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, May 20, 2024, 12:00 PM

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, May 20, 2024, at 12:00 PM with the following members present: Larry Jensen, Arden Sigl, Dale Storhaug, Marty Stanwick, and Lindsay Wollman. Others present: Scott Smith and Stacy Steffensen. Absent: Rocco Murano, Andy Dupraz, Paul Wiese, and Shawn Hostler.

1. Call to Order

Vice-Chairperson Jensen called the meeting to order at 12:05 PM.

2. Determination of a Quorum

A quorum was determined as present for the current meeting.

3. Approval of Agenda

Motion to approve the agenda by Sigl, seconded by Wollmann. All members voted “aye.” Motion carried.

4. Approval of Minutes

Motion to approve the minutes from April 22, 2024, by Stanwick, seconded by Sigl. All members voted “aye.” Motion carried.

5. Financial Report

Motion by Stanwick, seconded by Sigl to approve the Financial Report as presented. BCOAC Director Scott Smith presented year to date revenues and expenditures. All members voted “aye.” Motion carried.

6. Reports

a. Archery Range Committee Report

- i. The group decided to discuss what this report should be called at the next meeting when Wiese is present.

b. Director’s Report

- i. Smith discussed attendance in May. He said there have been 47 on the archery range, 108 in the gun range and 863 people attending May events.
- ii. Smith talked about the “Welcome to Summer” event that was held on May 15th.
- iii. He discussed upcoming events: Midwest Maidens, 4H Dog Show practice, graduation parties, 4H E-Sports, SDSU Youth Engineering Camp and the Korean War Anniversary.
- iv. Smith said he plans to patch holes in the viewing room this week. They looked into the yellowing of the resealed floor in the gun range and believe the discoloring is from a reaction with the lead. Smith said the leak in the 4H offices was repaired and seems to be holding.
- v. 2024 projects include new carpet, painting the concourse, a new door for the south end of the gun range and HVAC updates in the utility closet in the gun range. Steffensen said she would look at the 2024 capital budget to see what is remaining for the year.
- vi. There are still two guns at Sterns getting repaired.

c. Pistol Range Committee Report – submitted by Arden Sigl

- i. Sigl said the committee once again did not have a quorum for their May meeting.

- ii. The board discussed removing members, adding new members, or dissolving the PRC altogether.

d. 4-H Youth Program Advisor's Report

- i. Sonia Mack provided a report.

7. Regular Business

- a. The board discussed Lindsay Wollmann's request to attend the Shot Show in Las Vegas in January representing the BCOAC. By consensus, the board agreed to try to help with his admission to the show by tying him to the BCOAC.

8. Other Business

- a. The RSO Appreciation Dinner is Monday, June 24th from 5:30 PM to 8:00 PM.
- b. Korean War/Defense Veterans Appreciation Day is July 27th.
- c. Upcoming meeting dates: 7/29, 9/30 and 11/18.

9. Adjournment

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

10. Next Meeting Date

- a. The next meeting is Monday, July 29, 2024, at 12:00 PM at the BCOAC.