



Brookings County Outdoor Adventure Center Advisory Board Meeting

Tuesday, January 31st, 2023 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Tuesday, January 31st, 2023
 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. Reorganization of the Board
 - a. Election of Chairperson for 2023
Action: Motion to Appoint, Comments, Voice Vote
 - b. Election of Vice-Chairperson for 2023
Action: Motion to Appoint, Comments, Voice Vote
 - c. Election of Secretary for 2023
Action: Motion to Appoint, Comments, Voice Vote
 6. Approval of Minutes – November 21st, 2022
Action: Motion to approve, Comments, Voice Vote
 7. Approval of Financial Report
Action: Motion to approve, Comments, Voice Vote
 8. Reports
 - a. Archery Range Committee Report
 - b. Director's Report
 - c. Pistol Range Committee Report
 - d. 4-H Youth Advisor's Report
 9. Regular Business
 - a. PRC Members, RSO Volunteers and Class A
Action: Motion to approve, Comments, Voice Vote
 - b. Discussion on PRC (Representatives for archery and pistol)
Action: Discussion Only
 10. Other Business
 - a. What items would like for next meeting
 - b. Building Usage/Attendance
 - c. Dates for 2023: 3/27,5/22,7/31,9/25,11/20
 11. Adjournment
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, March 27th, 2023, 12:00 PM