

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, July 29, 2024 12:00 noon

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, July 29 at noon with the following members present: Scott Smith, Marty Stanwick, Shawn Hostler, Arden Sigl, Rocco Murano, Larry Jensen, Stacey Steffenson, Lindsay Wollman, Dale Storhog. Absent: Sonia Mack, Andy Dupraz, Paul Weiss

1. CALL TO ORDER

Chairperson Hostler called the meeting to order at 12:01 pm.

2. DETERMINATION OF QUORUM

A quorum was determined as being present for the current meeting.

3. APPROVAL OF AGENDA

Point of Order by Sigl on Item A regular business. Action on each committee will be handled separately.

- Motion by Larry Jensen to approve agenda, second Stanwick-**motion carries**

4. Approval of Minutes

Motion by Murano, Second by Jensen- **Motion carried.**

5. Approval of Financial Report

5. a. Financials- year report-Director Smith (see attached report).

Motion by Stanwick, second Jensen-**Motion carried**

6. Committee Reports

Archery Committee report Director Smith

- Met with JOAD and finalized fall and winter dates along with Runnings shoot.

7. Directors Report-Scott

See attached report

- In general facility attendance has been good

- Safety picnic (149 attendees)
- RSO appreciation (26 in attendance)
- Dog show went really well
- Korean War anniversary (45 attendees)
- Upcoming events :Cartridge collectors, PF District meeting, Concealed carry classes added for the fall
- Painted and reconfigured office spaces
- New Carpet is coming soon
- Have done a fair amount of landscaping maintenance.
- Installation of rubber wall guards in archery range
- HVAC issues-2 of 3 compressors were not working and needed to be restarted.
- Gun range carpet to be replaced next week
- 4-H offices slated to receive new carpet soon
- Currently getting quotes for concourse painting job
- Trying to get a quote to replace one of the entry doors.
- HVAC utility closet needs to be completed.
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8. Regular Business

- A. Dissolution of pistol and archery committee discussion.
- Jensen-why would we dissolve? Arden explained the challenges getting participation and engagement from committee members. Stanwick, motion to dissolve PRC, Jensen seconds. Motion carried with Sigl abstaining.

Other Business

- Meeting with outdoor campus to discuss interns, loaner trailer ect.
- Planning future advertising and marketing strategy
- Next meeting discuss future of archery committee

Adjourn 12:45 Jensen, second Marty Stanwick-motion carries

11. NEXT MEETING DATE

Next meeting Monday Sept 30, Noon

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Rocco Murano
BCOAC Advisory Board Secretary

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