

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

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, September 30 at noon with the following members present: Dale Storhaug, Arden Sigl, Rocco Murano, Lindsay Wollman, Shawn Hostler, Scott Smith, Larry Jensen, Marty Stanwick, Andy Dupaz. Absent-Paul Weisse, Sonia Mack

1. CALL TO ORDER

Chairperson Hostler called the meeting to order at 12:00 pm.

2. DETERMINATION OF QUORUM

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

3. APPROVAL OF AGENDA

Point of order-Lindsey Wollman has addition of discussion of shot show attendance.

Motion to approve agenda with additions by Stanwick, seconded by Jensen. Motion carried.

- a. Secretary, motion to appoint Rocco Murano by Jensen, second Wendt, motion carries.
- b. Election of Chair,

4. Approval of Minutes

Motion by Wendt, Second by Jensen motion to approve minutes carried.

5. Approval of Financial Report

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

Motion my Sigl, second by Wollman-Motion carried

7. Committee Reports

No formal Archer Committee report

4-H report by Mack (see attached)

Pistol and Range Committee by Sigl- See attached

7. Directors Report-Scott Smith

See attached report

- a. Maintenance-cracked heat exchanger HVAC
- b. Dynamic filters are in
- c. Humidity sensor installed
- d. Run capacitor in observation room replaced
- e. Trane will get ito 3rd preventative maintenance soon
- f. 4-H carpet replacement done
- g. Concourse painting quotes being procured
- h. Midwest glass hard to pin down for quote on door replacement

8. Regular Business

- a. GFP intern-doing free archery and nighttime programming
- b. 2025 GFP grant approved for dynamic filters and 2 card accesses for GFP offices
- c. Radio ads started today on all 5 Brookings stations
- d. Lisa is boosting Facebook add presence-expanding reach
- e. Bel Brands having an employee wellness fair at BOAC
- f. Part time staff training conducted tonight
- g. Parking signs will be installed

9. Other business

- a. Dissoution of Archery Range Committee-need Paul Weisse here for discussion
- b. Las Vegas trade show presence- Lindsey Wollman

Adjourn 1:25 Stanwick, second Jensen

11. NEXT MEETING DATE

Next meeting November 18 at noon

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Rocco Murano
BCOAC Advisory Board Secretary

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