



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, January 28, 2019 - 12:00 p.m.

Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. 12:00 PM: Call to Order
2. Determination of a Quorum
3. Approval of Agenda
4. Approval of Minutes
 - a. November 26, 2018
 - b. January 14, 2019
5. Financial Report
 - a. 2018 year-end report
 - b. January 2019 financials to date
6. Items for discussion and possible action
 - a. Gun exchange/trade pricing
 - b. Hiring of summer interns to replace staff
 - c. Archery Range lighting upgrade – using the funds from the floor scrubber
7. Committee Reports
 - a. Pistol & Rifle Range Committee report
 - i. Certification of Pistol Range Committee members for 2019 (see supplemental document)
 - ii. Copy of RSO hours worked in 2018 for volunteer records
 - b. Archery Range Committee report
 - i. Certification of Archery Range Committee members for 2019 (see supplemental document)
8. 4-H Youth Advisor's Report
9. BCOAC Director's Report – Attached
 - a. February 2019 schedule
10. 2019 meeting dates and times
 - 02/25/2019 @ noon (12pm)
 - 03/25/2019 @ noon (12pm)
 - 04/22/2019 @ noon (12pm)
 - 05/27/2019 @ noon (12pm)
 - 06/24/2019 @ noon (12pm)
 - 07/22/2019 @ noon (12pm)
 - 08/26/2019 @ noon (12pm)
 - 09/23/2019 @ noon (12pm)
 - 10/28/2019 @ noon (12pm)
 - 11/25/2019 @ noon (12pm)
 - 12/23/2019 @ noon (12pm)
11. Adjournment