



**Brookings County Outdoor Adventure Center
Advisory Board Meeting**

Tuesday February 26, 2019 at 12 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. January 28, 2019
5. Financial Report
 - a. 2018 year-end report
 - b. January 2019 financials
 - c. February 2019 expenses
6. Items for discussion and possible action
 - a. Gun rental update
 - b. Staffing update
 - c. Red Cross application process
7. Committee Reports
 - a. Pistol & Rifle Range Committee report
 - b. Archery Range Committee report
8. 4-H Youth Advisor's Report
9. BCOAC Director's Report – Attached
 - a. March 2019 schedule
10. 2019 meeting dates
 - 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