



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, May 24th, 2021 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, May 24th, 2021
 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. Approval of Minutes – April 26th, 2021
Action: Motion to approve, Comments, Voice Vote
 6. Approval of Financial Report
Action: Motion to approve, Comments, Voice Vote
 7. Reports
 - a. Archery Range Committee Report
 - b. Director's Report
 - c. Pistol Range Committee Report
 - d. 4-H Youth Advisor's Report
 8. Regular Business
 - a. Approval of new RSO, Class A and PRC member
 - i. Kasper Frantzen, Donald Dolence, Kelly Harmelink
 - ii. Shari Layman class A
 - iii. Dennis Hetrick new member PRCAction: Motion to approve, Comments, Voice Vote
 9. Other Business
 - a. Curtain
 - b. RSO Appreciation Day June 21st (know RSVP by 14th)
 - c. FY 2022 Budget
 10. Adjournment
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, June 28th, 2021, 12:00 PM