



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, July 26th, 2021 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, July 26th, 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 – June 28th, 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. Proposed Idea for renting Bows/BB gun by September 1st, 2021
Action: Motion to approve, Comments, Voice Vote
 - b. Approve Amp's quote for new LED light in gun range
Action: Motion to approve, Comments, Voice Vote
 - c. Approve Quality Spray Foam quote for spray foam classroom/gun range
Action: Motion to approve, Comments, Voice Vote
 - d. Change hours for public range hours by September 1st, 2021
 - i. Tuesday-Thursday 3pm to 8pm
 - ii. Friday and Saturday 1pm to 8pm
 - iii. Sunday noon to 5pmAction: Motion to approve, Comments, Voice Vote
 - e. Approve new compressor for RTU 5 in archery range
Action: Motion to approve, Comments, Voice Vote
 9. Other Business
 - a. Dueling Tree
 - b. Update on retrieval system
 - c. Filters
 10. Adjournment
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, August 30th, 2021, 12:00 PM