



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

1. Call to Order, 12:00 PM, Monday, November 22nd, 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 – October 25th, 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. No longer do Rim Fire night on Tuesdays
Action: Motion to Remove from Table, Comments, Voice Vote
 - i. Action to no longer to rim fire on Tuesdays
Action: Motion to approve, Comments, Voice Vote
 - b. Christmas lights quote
Action: Motion to approve, Comments, Voice Vote
9. Other Business
 - a. Rates (ranges and rental space)
 - b. Dates for Board Meetings
 - c. Club/Business Memberships
 - d. Holiday Specials and Ladies Night
10. Adjournment
Action: Motion to approve, Voice Vote
Next Meeting: Monday, December 20th, 2021, 12:00 PM