



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, December 21st, 2020 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, December 21st, 2020
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 – November 30th, 2020
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. Board Meeting Dates for 2021
 - i. 1/25, 2/22, 3/29, 4/26, 5/31, 6/28, 7/26, 8/30, 9/27, 10/25, 11/22 or 11/29 and 12/20 or 12/27Action: Motion to approve, Comments, Voice Vote
 - b. Holiday Deal
 - i. Run a promotion from 12/21/2020 to 12/31/2020 for discount on year memberships
 - ii. Year Gun Range would be \$150 or Year Archery for \$100 (Adult Only)Action: Motion to approve, Comments, Voice Vote
9. Other Business
 - a. Mission Statement
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, January 25th, 2021, 12:00 PM