

Meeting of the Brookings County Extension Advisory Board

April 19, 2016 12:00 p.m.

Brookings County Resource Center

Members Present: Stephne Miller, Sonia Mack, Jennifer Pickard, Andy Dupraz, Richard Waldner, Deb Ford, Alan Gregg, Ron Parmely

Members Not Present: None

Guests Present: Lisa Bretsch, Jim Adkins, Jerry Nold, Terry Wendt, Larry Jensen

Meeting called to order by Chairman Dupraz.

4-H Shooting Sports

There has been a recent occurrence of the 4-H Shooting Sports Guns discipline leaving the OAC.

Wendt reported that due to scheduling conflicts with the OAC, the Guns couldn't shoot during their regular time. The past two weeks the guns have been able to shoot at the County Resource Center. Wendt currently has no idea where the guns discipline will be able to shoot next year. Adkins clarified that one of the functions that was in conflict was the OAC Classic held at the OAC on April 2nd, was designed to mimic the State 4-H Shoot to give 4-H shooters a tournament experience prior to the state tournament. This shoot was open to all youth shooters who wished to participate. Both the 4-H State Shoot Coordinators for BB gun (Wendt) and Archery (Allen Pickard) are from Brookings County, giving 4-Her shooters a unique opportunity to practice in a tournament environment with similar conditions to the State Shoot without having to travel. 4-H shooters travel from Marshall, Davison, Minnehaha, and other counties to participate. Bretsch said that the regular shooting time would not have been available on the date of the Classic no matter what Saturday it was held and that the schedule was discussed with Wendt and Adkins at the beginning of the Shooting Sports season. Wendt said all of the guns equipment has been moved out of the OAC. 4-H Archery chose to finish the season at the OAC. Jennifer Pickard reported that at the Archery Instructors meeting there was no discussion of the 4-H Archery program leaving the OAC.

Bretsch said that the OAC does not want to host a group that doesn't want to be there. She reported that the OAC made special arrangements with Wendt to shoot on Sunday rather than Saturday during the event scheduled on April 9th.

Wendt questioned about billing for shooting on Easter weekend. Bretsch said that she had already discussed with Mack that 4-H guns had not used the archery range that weekend and that the money would be refunded.

Miller asked about creating a three-way contract between the Brookings County Extension Advisory Board, the OAC, and 4-H Shooting Sports. She will speak with the State's Attorney about a contract for use of the OAC.

Bretsch said that the OAC would look over anything that was submitted but there are several other clubs that currently meet at the OAC and that there is no contract in place for their use of the facility.

2016 Officer Election

Ford moved to cast a unanimous ballot that all officers remain in their current positions with a second by Gregg. Officers will remain as:

- Chairman: Andy Dupraz,
- Vice Chairman: Ron Parmely, and
- Secretary: Jennifer Pickard.

Secretary's Report

Motion to approve minutes from February 1, 2016 by Miller and second by Ford.

Budget

Gregg motioned to approve financials second by Waldner.

Current OAC bills total \$6,600 for January, February, and March. Miller motioned to authorize payment to OAC with second by Ford.

Front door

Three contractors contacted about submitting bids to replace concrete by the front door of the County Resource Center. The County Commission received two bids on the concrete work. Commissioners approved the lowest bid. Midwest Glass submitted a bid in February for a new door on the condition that the concrete work is completed prior to installation of the new door.

Summer Intern

Extension will have Lindsay Utter, an SDSU student from WY as the summer intern. Extension's 2016 budget requested two summer interns but as there will only be one intern, funds from the second position will be used to lengthen the intern's time from 10 weeks to 15 weeks.

Brookings County Strategic Plan

Miller reported that the meeting with City and Swiftel Center did not meet its objectives. The EAB recommendations were not discussed, contrary to objectives stated in February's EAB Minutes as well as Commission Minutes. Pickard reported that the scheduling is complicated for the whole Swiftel Center, including County Rooms C&D. Extension members at the meeting gained a greater understanding of their process. Miller said that all parties agreed to work to keep the lines of communication open.

The Swiftel Center refers to the original agreement with Extension for maintenance.

2017 Budget meeting date: Monday May 2, 6:00 p.m.

Motion to adjourn: Pickard.

Respectfully Submitted,

_____, Secretary
Jennifer L. Pickard