

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, January 31, 2022 12:00 noon

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, January 31 at noon with the following members present: Arden Sigl, Rocco Murano, Ryan Krogman, Terry Wendt, Larry Jensen, Marty Stanwick, Andy Dupraz. Others Present: Dustin Huber, Stacy Steffensen, Sonia Mack. Absent: Paul Weise, Tim Reed

1. CALL TO ORDER

Chairperson Ryan Krogman called the meeting to order at 12:05 pm.

2. DETERMINATION OF QUORUM

A quorum was determined as being present for the current meeting.

3. APPROVAL OF AGENDA

Motion to approve agenda by Jensen, seconded by Sigl. Motion carried.

4. Reorganization of the Board

- a. Election of Chair, Motion to appoint Ryan Krogman-Jensen, Wendt second-motion carries
- b. Election of Vice Chair, Motion to appoint Larry Jensen, motion Stanwick, second Wendt, motion carries
- c. Election of Secretary, motion to appoint Rocco Murano by Jensen, second Wendt, motion carries.

5. Approval of Minutes

Motion by Wendt, Second by Jensen motion to approve minutes carried.

6. Approval of Financial Report

6. a. Financials- year report-Director Huber (see attached report).

Motion my Stanwick, second by Wendt-Motion carried

7. Committee Reports

No formal Archer Committee report

4-H report by Mack (see attached)

Pistol and Range Committee by Sigl- See attached

7. Directors Report-Dustin

See attached report

8. Regular Buisness

- a. Safe-N-Secure Quote for new NVR (attached) notion to approve Jensen, second Stanwick-motion carries
- b. Updated Rules for PRC-motion to approve by Sigl, second Stanwick- motion carries
- c. PRC Members/Appointed Positions, RSO Volunteers and Class A-Motion to adopt by Jensen, second by Sigl-motion carries
- d. Executive Committee discussion- is there a need? Determined that this committee isn't needed. The Chair and Vice chair can serve this function. Left tabled

9. Other Business

- a. Dustin asked the board what they would like to see at the March meeting. The board indicated a final budget and viewing room designs.
- b. Building usage-see attached graphs-Dustin will send to Commission
- c. Waivers-Discussion on when waivers are needed- example is the upcoming dog show

Adjourn 1:25 Dupaz, second Stanwick

11. NEXT MEETING DATE

Next meeting March 21 at noon

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Rocco Murano
BCOAC Advisory Board Secretary