

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, Nov 30, 2020 12:00 noon

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, November 30th at noon with the following members present: Ryan Krogman, Arden Sigl, Rocco Murano, Andy Dupaz, Tim Reed, Paul Wiese, Terry Wendt, Larry Jensen and Marty Stanwick. Others present: Dustin Huber, Stacy Steffensen and Sonia Mack.

1. CALL TO ORDER

Chairperson Ryan Krogman called the meeting to order at 12:02 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 Reed. Motion carried.

4. Approval of Minutes

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

5. DISCUSSION AND ACTION ITEMS

5. a. Financials- year report-Director Huber (see attached report). Motion Reed, second Wendt-motion carries.

- Last year BOAC lost \$230,000, this year we are on track to lose \$150,000
- Goal is to gross \$100,000 in revenue.

6. Committee Reports

Pistol and Range Committee update by Sigl. (see attached report)