



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, January 25th, 2021 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, January 25th, 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. Reorganization of the Board
 - a. Election of Chairperson for 2021
Action: Motion to Appoint, Comments, Voice Vote
 - b. Election of Vice-Chairperson for 2021
Action: Motion to Appoint, Comments, Voice Vote
 - c. Election of Secretary for 2021
Action: Motion to Appoint, Comments, Voice Vote
6. Approval of Minutes – December 21st, 2020
Action: Motion to approve, Comments, Voice Vote
7. Approval of Financial Report
Action: Motion to approve, Comments, Voice Vote
8. Reports
 - a. Archery Range Committee Report
 - b. Director's Report
 - c. Pistol Range Committee Report
 - d. 4-H Youth Advisor's Report
9. Regular Business
 - a. Board Meeting Dates for 2021
 - i. May 31st is holiday; move meeting to May 24th
Action: Motion to approve, Comments, Voice Vote
 - b. Trane Quote for GFP Offices
Action: Motion to approve, Comments, Voice Vote
 - c. PRC Members/Appointed positions and RSO Volunteers
Action: Motion to approve, Comments, Voice Vote
10. Other Business
 - a. Mission Statement
 - b. Marketing
 - c. Full Time person
 - d. Renting out Range during public Hours
11. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, February 22nd, 2021, 12:00 PM