



## **Brookings County Outdoor Adventure Center Advisory Board Meeting**

**Monday, January 29th, 2024 – 12:00 PM**

**Brookings County Outdoor Adventure Center**

**2810 22<sup>nd</sup> Ave. S., Brookings, SD**

1. Call to Order, 12:00 PM, Monday, January 29th, 2024
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 2024  
Action: Motion to Appoint, Comments, Voice Vote
  - b. Election of Vice-Chairperson for 2024  
Action: Motion to Appoint, Comments, Voice Vote
  - c. Election of Secretary for 2024  
Action: Motion to Appoint, Comments, Voice Vote
6. Approval of Minutes – November 20th, 2023  
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. PRC Members, RSO Volunteers and Class A  
Action: Motion to approve, Comments, Voice Vote
  - b. Electric Construction Quote to replace to LED bulbs  
Action: Motion to approve, Comments, Voice Vote
  - c. Change the free day pass to half off for local advertisement  
Action: Motion to approve, Comments, Voice Vote
  - d. Discussion on PRC (Representatives for archery and pistol)  
Action: Discussion Only
10. Other Business
  - a. What items would like for next meeting (budget)
  - b. 2024 building updates
  - c. Price changes as of Jan. 1st
  - d. Dates for 2024: 3/25, 5/20, 7/29, 9/30, 11/18
11. Adjournment  
Action: Motion to approve, Voice Vote

**Next Meeting: Monday, March 25th, 2024, 12:00 PM**