



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, January 31st, 2022 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, January 31st, 2022
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 2022
Action: Motion to Appoint, Comments, Voice Vote
 - b. Election of Vice-Chairperson for 2022
Action: Motion to Appoint, Comments, Voice Vote
 - c. Election of Secretary for 2022
Action: Motion to Appoint, Comments, Voice Vote
6. Approval of Minutes – December 20th, 2021
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. Safe-N-Secure Quote for new NVR
Action: Motion to approve, Comments, Voice Vote
 - b. Updated Rules of the PRC
Action: Motion to approve, Comments, Voice Vote
 - c. PRC Members/Appointed positions, RSO Volunteers and Class A
Action: Motion to approve, Comments, Voice Vote
 - d. Executive Committee—is there a need? If yes where to add in By Laws.
Action: Motion to Remove from Table, Comments, Voice Vote
 - i. Action on Executive Committee
Action: Motion to approve, Comments, Voice Vote
10. Other Business
 - a. What items would like for next meeting
 - b. Building Usage
 - c. Waivers
11. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, March 21st, 2022, 12:00 PM