



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

**Monday, June 28th, 2021 – 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, June 28th, 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. Approval of Minutes – May 24th, 2021  
Action: Motion to approve, Comments, Voice Vote
  6. Approval of Financial Report  
Action: Motion to approve, Comments, Voice Vote
  7. Reports
    - a. Archery Range Committee Report
    - b. Director's Report
    - c. Pistol Range Committee Report
    - d. 4-H Youth Advisor's Report
  8. Regular Business
    - a. Approval of new Class A
      - i. Class A Bruce Olsen, Kelly Harmelink, Donald Dolence, Kasper Frantzen  
Action: Motion to approve, Comments, Voice Vote
  9. Other Business
    - a. Curtain
    - b. Transition into renting bows
  10. Adjournment  
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, July 26th, 2021, 12:00 PM