

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, March 27th, 2023 12:00 noon

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, March 27 at noon with the following members present: Marty Stanwick, Shawn Hostler, Paul Wiese, Arden Sigl, Rocco Murano, Larry Jensen. Others Present: Dustin Huber, Stacy Steffensen Sonia Mack. Absent: Dale Storhaug, Tim Reed, Andy Dupraz

1. CALL TO ORDER

Chairperson Larry Jensen 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 Hostler, seconded by Stanwick, Motion **carried**.

4. Approval of Minutes

Motion by Stanwick, Second by Hostler **Motion carried**.

5. Approval of Financial Report

5. a. Financials- year report-Director Huber (see attached report).

Motion my Hostler, second by Sigl-**Motion carried**

6. Committee Reports

Archery Committee report Huber- JOAD Shoot very successful, 106 shooters. 3-D league starting later in the week

4-H report by Mack (see attached)

Pistol and Range Committee by Sigl- See attached

7. Directors Report-Dustin

See attached report

BOAC has hosted 106 activities since last Jan, lots of day passes sold recently, 402 archery range uses and 687-gun range uses since last report. TRANE preventative maintenance has been completed. Berm mining is set for May 2-3 with cost covered with GFP grant. Recently painted the classroom and carpeted the vestibules. New concrete pad had been completed outside of gun range door. Rummage sale event and welcome to summer public event planned for later in the spring. 2 additional part time employees have been hired.

8. Regular Business

- a. 2024 budget—see attached
- b. Action item-parking lot sealing and re-striping. Motion to approve by Stanwick, second Hostler. **Motion carries**

9. Other Business

- a. Instructors- discussion surrounding who we should allow as firearms instructor
 - Mike Kilmer has a contract with us and delivers a quality product. We need to be careful who represents us to the public providing firearms training.
- b. Office space and storage—continue discussions with GFP and 4-H on potential construction
- c. GFP Grants, will continue to apply for GFP grants for range maintenance.

Adjourn 12:28 Stanwick second Hostler

11. NEXT MEETING DATE

Next meeting May 22, Noon

It is the policy of Brookings County, South Dakota not to discriminate against the Handicapped of Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.



Rocco Murano
BCOAC Advisory Board Secretary