

MINUTES  
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER  
ADVISORY BOARD MEETING  
Monday, May 22nd, 2023, at 12:00 P.M.

The Brookings County Outdoor Adventure Center Advisory Board met on Tuesday, January 31, 2023, at 12:00 PM with the following members present: Shawn Hostler, Arden Sigl, Dale Storhaug, Andy Dupraz, Larry Jensen, and Marty Stanwick. Others present: Dustin Huber and Sonia Mack. Absent: Tim Reed, Paul Wiese and Rocco Murano.

1. **Call to Order**  
Chair, Larry Jensen called meeting to order at 12:13pm.
2. **Invitation for citizen to schedule time on the BCOAC Advisory Board agenda for an item not listed**  
Donny Iverson was present, signed in and talked for 5 minutes.
3. **Determination of a Quorum**  
A quorum was determined as being present for the current meeting.
4. **Approval of Agenda**  
Motion to approve the agenda by Hostler, seconded by Sigl. All members voted "aye." Motion carried.
5. **Approval of Minutes**  
Motion to approve the minutes from March 27th, 2023, by Hostler, seconded by Sigl. All members voted "aye." Motion carried.
6. **Financial Report**  
Huber provided YTD revenue, expenditures and GFP rent. Going into the slow season so only spending money that needs to be spent.
7. **Reports**
  - a. **Archery Range Committee Report**  
Archery has slowed down going into summer months but are trying to fill with events.
  - b. **Director's Report**  
See attached. Director gave report on attendance, events and maintenance that has been happening around the building.
  - c. **Pistol Range Committee Report – submitted by Sigl**  
Informed board there was no meeting in May. PRC will only meet with an issue or special meeting. Informed board about the positive comments Action Target said about the cleanliness of range when they mined the berm.
  - d. **4-H Youth Program Advisor's Report**  
See attached.  
Mack presented the board with final results of the state shooting sports shoot. Informed board they are going into their summer programming and gearing up for achievement days.
8. **Regular Business**  
Remove U-Shaped landscape feature on south side of building  
Dupraz motions to remove landscape feature with a second from Hostler. All members voted "aye."  
Motion carried.
9. **Other Business**
  - a. Office Space/4-H storage  
Director presented that agreement from GFP and told board this will be an action item at the June 6<sup>th</sup> commission meeting.

b. Pricing at building

New price sheet was presented to board to look at. Possibly changing prices at year end.

c. RSO Appreciation Night

June 19<sup>th</sup> at 5:30 we will have a dinner for the volunteers again.

**10. Adjournment**

- a. Motion to adjourn by Hostler, seconded by Dupraz. All members voted "aye." Motion carried.

**11. Next Meeting Date**

- a. The next meeting is Monday, July 31, 2023 at 12:00 PM at the BCOAC.