

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, May 23, 2022, at 12:00 P.M.

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, May 23, 2022, at 12:00 PM with the following members present: Ryan Krogman, Larry Jensen, Arden Sigl, Marty Stanwick and Andy Dupraz. Others present: Dustin Huber, Sonia Mack and Stacy Steffensen. Absent: Rocco Murano, Terry Wendt, Paul Wiese and Tim Reed.

1. Call to Order

Chairperson Krogman called the meeting to order at 12:02 PM.

2. Determination of a Quorum

A quorum was determined as being present for the current meeting.

3. Approval of Agenda

Motion to approve the agenda by Stanwick, seconded by Jensen. All members voted "aye." Motion carried.

4. Approval of Minutes

Motion to approve the minutes from March 21, 2022, by Jensen, seconded by Dupraz. All members voted "aye." Motion carried.

5. Financial Report

Huber presented year to date revenues and expenditures. Motion by Sigl, seconded by Stanwick to approve the Financial Report as presented. All members voted "aye." Motion carried.

6. Reports

a. Archery Range Committee Report

- i. Huber updated the board on events happening in the archery range. He said the different groups have wrapped up for the season. Huber said there are discussions in the works about an I-29 shoot where people can go to several ranges to participate.

b. Director's Report

- i. Huber discussed attendance at the facility.
- ii. He updated the board on events, classes and meetings held at the facility.
- iii. Huber said a hunter safety class through GF&P is scheduled for August.
- iv. He said the vestibule in the gun range is done.
- v. He updated the board on maintenance items.
- vi. Huber said BCOAC Assistant Lisa Brutty attended hospitality training at the Swiftel Center recently.
- vii. He also discussed a tour for Visit Brookings and being part of the Great 8 program.
- viii. Huber said the volunteer appreciation dinner will be June 20th.

c. Pistol Range Committee Report – submitted by Sigl

- i. Sigl said Huber discussed possibilities for Shooting Sports Month.
- ii. There is discussion about a competition that involves shooting at the BCOAC, the Brookings Gun Club and Beacon Hill.
- iii. Sigl said there was discussion on being associated with the Civilian Marksmanship Program.

- iv. He also discussed the possibility of allowing night vision equipment to be used in the range. Huber said he doesn't think it would be a good idea during public hours.
- v. Sigl said that he appreciates the County Commission putting money into the range. He said he gets a lot of compliments.

d. 4-H Youth Program Advisor's Report

- i. Mack updated the board on the 4-H State Shoot. She said two Brookings County 4-H members will be representatives on the National Shooting Sports team – Elizabeth Shultz and Wyatt Drew.
- ii. She also updated the board on summer events. Mack said Achievement Days will be back to the 2019 standards.

7. Regular Business

- a. Motion by Dupraz, seconded by Jensen to approve the quote of \$4,927.75 for DA Services to strip and wax the floors at the BCOAC. All members voted "aye." Motion carried.
- b. There was a discussion on installing a flagpole and which flags would be on a flagpole if it were installed. Action was deferred to the July meeting.
- c. Motion by Dupraz, seconded by Jensen to approve Mark Penner and Paul Vavra as new RSOs. All members voted "aye." Motion carried.

8. Other Business

- a. Huber discussed the Civilian Marksmanship Program (CMP). He said he doesn't believe the BCOAC qualifies. Mack said she believes the program focuses more on youth programs. Sigl said the range cannot be a member; you must be a club to be affiliated with the CMP. Krogman said that due to this information, they will not move forward with the CMP program.
- b. Huber said if there are any items that can be surplus, to let him know.

9. Adjournment

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

10. Next Meeting Date

- a. The next meeting is Monday, July 25, 2022 at 12:00 PM at the BCOAC.