

**MINUTES**  
**BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER**  
**ADVISORY BOARD MEETING**  
**Monday, July 25th, 2022 12:00 noon**

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, September 27 at noon with the following members present: Arden Sigl, Rocco Murano, Tim Reed, Ryan Krogman, Terry Wendt, Larry Jensen, Andy Dupaz. Absent: Absent: Sonia Mack, Paul Weise, Marty Stanwick

**1. CALL TO ORDER**

Chairperson Ryan Krogman called the meeting to order at 12:04 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 Wendt, seconded by Jensen, Motion carried.

**4. Approval of Minutes**

Motion by Murano, Second by Wendt motion to approve minutes carried.

**5. Approval of Financial Report**

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

Motion my Jensen, second by Reed-Motion carried

**6. Committee Reports**

Archer Committee report Huber-Mostly member use recently, 2 SDSU engineering groups.

4-H report by Mack (see attached)

Pistol and Range Committee by Sigl- See attached

**7. Directors Report-Dustin**

See attached report

**8. Regular Buisness**

- a. Action to partner with SDGFP to house waterfowl loaner trailer-motion Jensen, second Sigl motion carries
- b. Action to partner with US concealed carry association -motion Dupaz, second Sigl, motion carried
- c. Discussion on new BOAC waiver-Insurance approved language, Dan Nelson needs to approve, archery language and special event included. Guardian waiver was also combined with general waiver. Motion to approve by Reed, second Jensen motion carried

#### 9. Other Business

- a. New Passes
- b. Flagpole, lengthy discussion on flagpole options and cost, tabled until September meeting for action.
- c. Office Space options- talks with SDGFP on office construction are ongoing.

Adjourn 1:01 Sigl second Jensen

#### **11. NEXT MEETING DATE**

Next meeting September 26, Noon

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Rocco Murano  
BCOAC Advisory Board Secretary

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