

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, August 30, 2021 at 12:00 P.M.

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, August 30, 2021 at 12:00 PM with the following members present: Ryan Krogman, Larry Jensen, Arden Sigl, Tim Reed, Terry Wendt, Marty Stanwick and Andy Dupraz. Others present: Dustin Huber, Sonia Mack and Stacy Steffensen. Absent: Rocco Murano and Paul Weise.

1. Call to Order

Chairperson Krogman called the meeting to order at 12:00 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 Jensen, seconded by Sigl. All members voted "aye." Motion carried.

4. Approval of Minutes

Motion to approve the minutes from July 26, 2021 by Dupraz, seconded by Sigl. All members voted "aye." Motion carried.

Reed arrived.

5. Financial Report

Huber presented year to date revenues and expenditures. Motion by Jensen, 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 said attendance has started to pick up. JOAD starts in early September. He said he is looking into buying new targets.

b. Director's Report

- i. Huber discussed attendance at the facility.

Wendt arrived.

- ii. He updated the board on events, classes and meetings held at the facility.

- iii. Huber said they hired one new part-time employee.

- iv. He updated the board on maintenance projects at the facility.

- v. Huber said the new hours and the new policy of renting bows, BB guns and air rifles takes effect this week.

c. Pistol Range Committee Report – submitted by Sigl

- i. Sigl said the committee discussed the discrepancies on the gun rental age.
- ii. He also reported on the new Throom targets that have been added as options – dueling tree and reactive targets.

d. 4-H Youth Program Advisor's Report

- i. Mack updated the board on 4-H activities that have taken place over the summer months, as well as the upcoming schedule of events. The State Fair is September 2-6, 2021 in Huron, the Summer State 4-H Shooting Sports Competition is September 11-12, 2021 in Mitchell, and the State 4-H Livestock Judging & Skill-a-thon is September 17-18, 2021 in Brookings.
- ii. She said the new 4-H years starts October 1, 2021.

iii. National 4-H Week is October 3-9, 2021.

7. Other Business

- a. Huber said the Throom targets were discussed as part of Sigl's PRC report.
- b. Huber said there is a discrepancy between the SOP and the rental form at the front desk as to the age allowed to rent guns. The board asked Huber to change the rental agreement to allow the rental of guns only to those at least 21 years old. They also want language added to that agreement that states that ammunition purchased at the BCOAC cannot leave the facility. These changes will be action items at the next meeting.
- c. Huber discussed the disposal of the air filters from the gun range.
- d. National Shooting Sports Month was August. Huber updated the board on the different activities they had at the BCOAC to celebrate the month.
- e. Huber said they've been experiencing a lot of turnover recently. He asked about having a policy that he can fill part-time vacancies without having to get commission approval. Krogman suggested bringing this to the commission at the next meeting.

8. Adjournment

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

9. Next Meeting Date

- a. The next meeting is Monday, September 27, 2021 at 12:00 PM at the BCOAC.