

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, September 25th, 2023 12:00 noon

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, September 27 at noon with the following members present: Marty Stanwick, Shawn Hostler, Paul Wiese, Arden Sigl, Dale Storhaug, Rocco Murano, Larry Jensen, Sonia Mack. Absent: 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 by Murano, second by Sigl-**Motion carried**

6. Committee Reports

Archery Committee report Paul Wiese- Volga now has an outdoor range on the west side of town that might be competing with BOAC during warm months.

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 71 activities since last meeting, 173 archery range uses, and 346-gun range uses since last report. TRANE preventative maintenance has been completed. Joad has begun for the year.

Oct 31 craft sale "its fall yall" is planned. 2 new GFP interns are hired and will be doing classes in fishing, kayaking, nature walks, archery, trapping classes.

- Decoy trailer has been used several times.
- Auction and 3-D tourney are planned.

8. Regular Business

- a. Price changes will start at the first of the year (see attached changes)
- b. Whole facility rental will be \$800.00
- c. Office space should be completed by mid October
 - Tree grove west of Building-City may be able to remove approx. 100 yds into grove
 - May be potential for other uses like camper spots?

Adjourn 12:40 Shawn Hostler, second Larry Jensen

11. NEXT MEETING DATE

Next meeting Monday November 20, 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

Published once at the approximate cost of ____.