

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, September 27, 2021 12:00 noon

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

1. CALL TO ORDER

Chairperson Larry Jensen called the meeting to order at 12:05 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 Reed, seconded by Sigl. Motion carried.

4. Approval of Minutes

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

5. DISCUSSION AND ACTION ITEMS

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

Motion my Reed, second by Wendt-Motion carried

6. Committee Reports

No formal Archer Committee report

4-H report by Mack (see attached)

Pistol and Range Committee by Sigl- no report due to lack of meeting

7. Directors Report-Dustin

See attached report

8. **New Business**

Motion by Sigl, second by Wendt to approve revised SOP. Motion carried.

Adjourn 12:25 Wendt, second Reed

11. NEXT MEETING DATE

Next meeting October 25 at noon

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Rocco Murano
BCOAC Advisory Board Secretary

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