

**MINUTES**  
**BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER**  
**ADVISORY BOARD MEETING**  
**Monday, October 25, 2021 12:00 noon**

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, October 25 at noon with the following members present: Ryan Krogman, Sonia Mack, Arden Sigl, Rocco Murano, Terry Wendt, Larry Jensen, and Marty Stanwick. Absent: Absent: Paul Weise, Andy Dupraz, Tim Reed  
Others Present: Stacy Steffensen and Dustin Huber

**1. CALL TO ORDER**

Chairperson Ryan Krogman 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 Murano, seconded by Sigl. Motion carried.

**4. Approval of Minutes**

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

**5. DISCUSSION AND ACTION ITEMS**

5. a. Financials- year report-Director Huber (see attached report). As of this report \$240,800 had been spend, or 67% of the budget. \$89,863 in revenue, Loss of \$150,956

Motion my Stanwick, second by Wendt-Motion carried

**6. Committee Reports**

No formal Archer Committee report

4-H report by Mack (see attached) New 4-H year began on October 1.

Pistol and Range Committee by Sigl- Meeting for Oct. was short. Discussed board's decision on rental age and went over range maintenance.

**7. Directors Report-Dustin**

See attached report

8. **New Business**

A discussion ensued on whether or not to continue rim fire only Tuesday's. Dustin will reach out to stakeholders to see if it is still needed. Decision to table until November motion Stanwick, second Jensen, motion carried.

Adjourn 12:30 Stanwick, second Jensen

**11. NEXT MEETING DATE**

Next meeting October 22 at noon

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Rocco Murano  
BCOAC Advisory Board Secretary

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