

MINUTES
BROOKINGS COUNTY OUTDOOR ADVENTURE CENTER
ADVISORY BOARD MEETING
Monday, November 22, 2021 12:00 noon

The Brookings County Outdoor Adventure Center Advisory Board met on Monday, November 22 at noon with the following members present: Ryan Krogman, Sonia Mack, Paul Weise, Arden Sigl, Rocco Murano, Terry Wendt, Larry Jensen, Tim Reed and Marty Stanwick. Absent: Absent: Andy Dupraz

1. CALL TO ORDER

Chairperson Ryan Krogman called the meeting to order at 12:00 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 Jensen, seconded by Sigl. Motion carried.

4. Approval of Minutes

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

5. DISCUSSION AND ACTION ITEMS

5. a. Financials- year report-Director Huber (see attached report). As of this report \$261,070 had been spend, or 73% of the budget. Labor costs have not been a problem so far with additional full-time position. Revenue YTD \$84,000. Just purchased a pallet of ice melt for \$500.00. Chairman Krogman indicated that the county has switched to an all cash system, no outstanding bills between years.

Motion my Stanwick, second by Reed-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- see attached

7. **Directors Report-Dustin**

See attached report

8. **New Business**

After reaching out to the rimfire night stakeholders it was determined that the rimfire club has been disbanded. Motion by Arden to put motion to cease rimfire night back on the table. Second by Wendt motion passes. Motion to cease rimfire night by Wendt, second by Sigl. Motion passes.

Discussion on external Christmas lights. Director Huber presented the board with several proposals from private vendors. Motion by Wendt to purchase lighting package from Madison vendor, second by Stanwick. Motion carries.

Adjourn 1pm Reed, second Jensen

11. NEXT MEETING DATE

Next meeting Dec 20 at noon

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Rocco Murano
BCOAC Advisory Board Secretary