

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – March 11, 2016

The Veterans Memorial Auditorium Commission met in regular session on Friday March 11, 2016, at 11:30 A.M. in the board room at the Veterans Memorial Auditorium pursuant to the rules and regulations of the Commission.

Present: Mickey Williams, Gene Cavanaugh, Bob Mahoney, Dave Pedersen, Mayor Gene Gettys, Chuck Buhman

Absent: Tom Walker

Staff Present: Manager Tim Miller, Asst. Manager Kelli Miller

Call to order: Mickey Williams called the meeting to order at 11:36 A.M.

The Harlan Lions Club presented the Veterans Memorial Auditorium the Iowa Lions Foundation - Warren Coleman Honorary Award. The Harlan Lions Club Mobile Food Pantry site has been hosted by the Auditorium for the past 3 years and the award is given in appreciation of their efforts and concerns for the welfare of those in need. The Coleman award is the highest recognition given by the Foundation for organizations that support humanitarian efforts in conjunction with Lionism in the state of Iowa. Verne Nelson and Christine Petersen from the Harlan Lions Club presented the award to Veterans Memorial Auditorium Commission President Mickey Williams.

Approve Agenda: Bob Mahoney moved that the Agenda be approved as presented. Motion seconded by Gene Cavanaugh. Motion passed unanimously.

Conflicts of Interest: None stated.

Approve Minutes: Chuck Buhman moved that the minutes of the February 12th, 2016 regular meeting be approved. Motion seconded by Bob Mahoney. Motion passed unanimously.

Bills were presented for payment: February 2016 bills were reviewed. Gene Cavanaugh moved to approve the bills for payment as presented. Motion seconded by Bob Mahoney. Motion passed unanimously.

Manager's Report: Manager Tim Miller reported the following:

1. Volleyball went well. Lots of forfeits because of school conflicts.
2. Bought new batteries for scrubber because the old batteries were leaking.
3. Received feedback from REM about their clients working here. The Director assured me that their clients would be supervised the entire time if they were to volunteer to work here, would not require compensation, would like to have 1 hour a month, and that they currently work at the Lutheran Church in Shelby. It was discussed that if insurance issues were covered and there is a written agreement that the board agreed to allow REM clients to work at Veterans Memorial Auditorium. See action below.
4. Water heater in Men's restroom tripping breaker. Looking at replacing the breaker or the whole panel. Also the pipes would bang when more than one toilet would flush at the same time causing water to gush out the relief valve of water heater onto men's restroom floor. Had plumber install an expansion tank to help the issue.

Board Actions:

1. Motion was made by Gene Cavanaugh to allow REM clients to work 1 hour a month at Veterans Memorial Auditorium if there are no insurance issues and there is a written agreement. Chuck Buhman seconded the motion. Motion passed unanimously.

Set/Approve Date for Next Board Meeting – the next regular meeting April 8, 2016 at 11:30 A.M.

There being no further business, the meeting was adjourned at 12:22 P.M.

CHAIRPERSON

SECRETARY