

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – July 7, 2017

The Veterans Memorial Auditorium Commission met in regular session on Friday July 7, 2017, at 10:30 A.M. in the board room at the Veterans Memorial Auditorium pursuant to the rules and regulations of the Commission.

Present: Bob Mahoney, Dave Pedersen, Doug D'Arcy, LaVern Holtmyer, City Administrator Gene Gettys, Chuck Buhman

Absent: Mayor Kate Kohorst, Gene Cavanaugh

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

Call to order: Tim Miller called the meeting to order at 10:32 A.M.

Approve Agenda: Chuck Buhman moved that the Agenda be approved as presented. Motion seconded by Vern Holtmyer. Motion passed unanimously.

Conflicts of Interest: None stated.

Approve Minutes: Bob Mahoney moved that the minutes of the May 12th, 2017 regular meeting be approved. Motion seconded by Chuck Buhman. Motion passed unanimously.

Bills were presented for payment: May and June 2017 bills were reviewed. Doug D'Arcy moved to approve the bills for payment as presented. Motion seconded by Chuck Buhman. Motion passed unanimously.

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

1. The capital improvement account will be funded as soon as the city moves from an accrual to cash accounting.
2. End of the year attendance, functions and reports in 2016-2017 were presented.
3. Meeting time reviewed and decided new meeting time for Vets commission will be 10:30 am.
4. New kitchen sink, new vanity faucets and vanity lights have been installed.
5. Looking to start using credit cards since the ATM was removed due to little use.
6. Discussed the sale of pop to wedding parties according to attendance. See action below.

Board Actions:

1. Motion was made by Doug D'Arcy to change the charge for pop sales according to attendance as follows, 250 or less guests \$100, 251-350 guests \$125, and 351 or more guests \$150. Bob Mahoney seconded the motion. Motion passed unanimously.

Set/Approve Date for Next Board Meeting – the next regular meeting August 11, 2017 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:55 A.M.

CHAIRPERSON

SECRETARY