

## COMMISSION/BOARD MINUTES

### VETERANS MEMORIAL AUDITORIUM COMMISSION – September 14, 2018

The Veterans Memorial Auditorium Commission met in regular session on Friday, September 14, 2018 at 10:30 A.M. in the board room at the Veterans Memorial Auditorium pursuant to the rules and regulations of the Commission.

Present: Jeanna Rudolph, Doug D’Arcy, Bob Mahoney, Charlie Parkhurst, LaVern Holtmyer

Absent: Gene Cavanaugh

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

Call to order: Gene Cavanaugh called the meeting to order at 10:30 A.M.

Approve Agenda: Doug D’Arcy 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 Aug 10th, 2018 regular meeting be approved. Motion seconded by Doug D’Arcy. Motion passed unanimously.

Bills were presented for payment: August 2018 bills were reviewed. Doug D’Arcy moved to approve the bills for payment as presented. Motion seconded by Bob Mahoney. Motion passed unanimously.

Manager’s Report: Assistant Manager Kelli Miller/Manager Tim Miller reported the following:

1. Readdressed vaping inside the building. See motion below.
2. The bad LED lights outside the building were replaced. There are only 4 remaining to be replaced. Will replace as needed.
3. Purchased an over the ear cordless microphone.
4. Researched the popular brands of beer in the area and decided to keep Busch light and also carry Coors light permanently.
5. A crack in the northwest door entry was noticed, going to look at using concrete epoxy to fix crack and stop further water getting into vets.
6. Because of extreme rain and humidity the gym floor has once again buckled in several places. We purchased another residential dehumidifier and borrowed some large fans to try to dry out area. Submitted a claim to insurance to see if the damage is covered. Tim is going to look at other floor options as this floor will have to come up to fix the issue under the wood floor. See action below.
7. Because of the gym floor issue the new front door are being put on hold.
8. EMC Insurance did a safety walk through at Vets. Will let commission know if there was a report of the findings.

Board Actions:

1. Motion was made by Charlie Parkhurst to outlaw vaping or e-cigarettes inside the Veterans Memorial Auditorium. Vern Holtmyer seconded the motion. Motion passed unanimously.
2. Motion was made by Doug D’Arcy to purchase 2 commercial dehumidifiers under \$4000. Charlie Parkhurst seconded the motion. Motion passed unanimously.

Set/Approve Date for Next Board Meeting – the next regular meeting October 12th, 2018 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:41 A.M.

---

CHAIRPERSON

---

SECRETARY