

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: February 14, 2025

Present: Reid Mosher, Judy Knudsen, Russ Chamberlain, Judy Knudsen, Garvas Mgonja, Al Hazelton, Chad Heithoff

Absent:

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:26 P.M.

Approve Agenda: Russ Chamberlain moved that the Agenda be approved as presented. Motion seconded by Al Hazelton. Motion passed unanimously.

Conflicts of Interest: Reid Mosher asked the Committee if there were any known conflicts; all members agreed there were none at this time.

Approve Minutes: Judy Knudsen moved that the minutes of the January 10th 2025 regular meeting be approved. Motion seconded by Russ Chamberlain. Motion passed unanimously.

Bills were presented for payment: January 2025 were reviewed. Reid Mosher moved to approve the bills for payment as presented. Motion seconded by Russ Chamberlain. Motion passed unanimously.

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

1. **Acoustic upgrade:** Kelli applied for Shelby County Community Foundation grant for \$45,000 for the acoustic issues.
2. **Hail Damage:** The insurance adjuster revisited the vets and inspected the gym roof but did not find any hail damage that had punctured the roof. He felt the leak is due to uproot screws or sealing around furnace roof unit. Kelli will have a roof company visit when the weather is better.

Board Actions: None

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, March 14, 2025 at 12:30 P.M.

There being no further business, the meeting was adjourned at 12:50 P.M.

CHAIRPERSON

SECRETARY