

## COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: January 10, 2025

Present: Reid Mosher, Matt Worthey, Russ Chamberlain, Judy Knudsen, Garvas Mgonja

Absent: Al Hazelton

Staff Present: Manager Kelli Miller

**Call to order:** Reid Mosher called the meeting to order at 12:35 P.M.

**Approve Agenda:** Matt Worthey moved that the Agenda be approved as presented. Motion seconded by Reid Mosher. 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:** Matt Worthy moved that the minutes of the November 8<sup>th</sup> 2024 regular meeting be approved. Motion seconded by Russ Chamberlain. Motion passed unanimously.

**Bills** were presented for payment: November and December 2024 were reviewed. Reid Mosher moved to approve the bills for payment as presented. Motion seconded by Matt Worthey. Motion passed unanimously.

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

1. **Security Cameras:** Feld Security installed 10 cameras and they are up and running.
2. **Hail Damage:** The insurance adjuster was notified of the leak in the gym roof and will come back out to inspect.
3. **Commission replacements:** Judy Knudsen will fill Kay's vacancy and Chad Heithoff will fill Matt's vacancy.
4. **Income report:** Kelli presented the 2<sup>nd</sup> quarter income report.
5. **Gas Leak:** December 13, 2024 HMU had a gas leak and the Vets was used for an evacuation site. Kelli discussed that the vets is used as for all local emergency situations.

**Board Actions:** None

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

There being no further business, the meeting was adjourned at 1:00 P.M.

---

CHAIRPERSON

---

SECRETARY