

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: October 13, 2023

Present: Kay Benson, Charlie Parkhurst, Reid Mosher, Matt Worthey

Absent: Al Hazelton, Gene Gettys, Troy Schaben

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 10:25 A.M.

Approve Agenda: Charlie Parkhurst moved that the Agenda be approved as presented. Motion seconded by Matt Worthey. Motion passed unanimously.

Conflicts of Interest: None stated.

Approve Minutes: Matt Worthey moved that the minutes of the September 8, 2023 regular meeting be approved. Motion seconded by Kay Benson. Motion passed unanimously.

Bills were presented for payment: September 2023 were reviewed. Charlie Parkhurst 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. Kelli let the Commission members know that there is \$12, 910.00 in the Vets savings account for this FY.
2. Security Cameras: Kelli asked the Commission if money should be spent (approximately \$6780.00) out of the savings account to purchase and install security cameras inside and outside the property. The Commission decided to readdress the issue in the spring of 2024.
3. A follow-up to the Board Actions of September 8th, Kelli told the Commission that Gene Gettys received approval from the City of Harlan for the VFW to attach a flag station to the Vets building to display colors when the VFW meeting is in session. A contract should be drawn up between the VFW members and the Vets Commission.
4. The Committee agreed that the November Vets meeting will be cancelled, and the next meeting will be held December 8, 2023.
5. Kelli showed everyone the “profile page” that is going to be displayed on Google to advertise to the public what the facility has to offer for events.

Board Actions: None

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, December 8th at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:09 A.M.

CHAIRPERSON

SECRETARY