

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: July 10th, 2026

Present: Reid Mosher, Gervas Mgonja, Judy Knudsen, Russ Chamberlain, Randy Kroger

Absent: Chad Heithoff

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:28 P.M.

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

Conflicts of Interest: Reid Mosher asked the Committee if there were any known conflicts: none stated.

Approve Minutes: Judy Knudsen moved that the minutes of the June 12th, 2026 regular meeting be approved. Motion seconded by Reid Mosher. Motion passed unanimously.

Bills were presented for payment: June 2026 revenue and expenses were reviewed as well as the complete fiscal year. Gervas expressed his appreciation for Kelli's hard work and staying within the budget. Reid Mosher moved to approve the bills for payment as presented. Motion seconded by Randy Kroger. Motion passed unanimously.

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

1. Activities report reviewed and expectations for July activities.
2. Fiscal yearend revenue report was presented. Made more in revenue this year than in the past 10 years.
3. Acoustics panels were installed June 15-23. Kelli shared sound system will be updated July 13-17 and then the project should be finished.
4. The vets building will only be used for an emergency shelter for Ragbrai. The parking lot to the south and north will be used for RV parking.
5. Elevate roofing addressed the leak in the vets to the south west corner of the gym as well as the area where the lower lobby roof and the gym roof meet.

Board Actions: None.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, August 14, 2026 at 12:30 P.M.

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

CHAIRPERSON

SECRETARY