

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: May 8, 2026

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

Absent: Chad Heithoff, Randy Kroger

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:30 P.M.

Approve Agenda: Russ Chamberlain 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: Russ Chamberlain moved that the minutes of the April 10, 2026 regular meeting be approved. Motion seconded by Judy Knudsen. Motion passed unanimously.

Bills were presented for payment: March and April 2026 bills 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. Activities Report was reviewed.
2. Acoustic Update: Tax exemption was granted to Communication Innovators. Performance bond also received from CI. Acoustics were ordered and received here at Vets. CI engineer came and drew diagram for placement of acoustics and speakers.
3. Lions club requested if they could use the vets parking lot for monthly food distribution. See action below.

Board Actions: Motion was made by Judy Knudsen to allow the Lions Club to have monthly food distribution at no additional rental fees. The motion was seconded by Reid Mosher. Motion passed unanimously

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, July 10, 2026 at 12:30 P.M.

There being no further business, the meeting was adjourned at 12:49 P.M.

CHAIRPERSON

SECRETARY