

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: October 17th, 2025

Present: Reid Mosher, Judy Knudsen, Al Hazelton, Russ Chamberlain

Absent: Chad Heithoff, Gervas Mgonja

Staff Present: Manager Kelli Miller

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

Approve Agenda: Al Hazelton 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 September 12th 2025 regular meeting be approved. Motion seconded by Reid Mosher. Motion passed unanimously.

Bills were presented for payment: September 2025 revenue and expenses were reviewed. Judy Knudsen 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. Kelli was contacted by Courtney from CMBA. They are finished with a blue print for work needed, except the sound engineer.
2. Red Cross did a walk through for proper accessibility for an emergency shelter. No issues found.
3. Hail damage repair to sign and awnings complete.
4. AYSO is looking to do a soccer league during the winter, the commission agreed to give them the non-profit rate for every date.

Board Actions: None.

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

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

CHAIRPERSON

SECRETARY