

## COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: July 12, 2024

Present: Kay Benson, Al Hazelton, Reid Mosher, Matt Worthey, Russ Chamberlain

Absent: Gene Gettys, Kyle Lindberg

Staff Present: Manager Kelli Miller

**Call to order:** Reid Mosher called the meeting to order at 12:32 P.M.

**Approve Agenda:** Kay Benson moved that the Agenda be approved as presented. Motion seconded by Matt Worthy. 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:** Al Hazelton moved that the minutes of the June 14 2024 regular meeting be approved. Motion seconded by Reid Mosher. Motion passed unanimously.

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

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

1. **FY Reports Reviewed:** Monthly income reports were reviewed. Total income for the Fiscal Year was \$42,088.00 which was an increase of \$8,981.00 from last Fiscal Year.
2. **Monogram Loves Kids Grant:** Kelli has applied for a grant for a large video screen for the auditorium.

**Board Actions:** None

**Set/Approve Date for next Board meeting:** The next regular meeting will be Friday, August 9, 2024, at 12:30 P.M.

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

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CHAIRPERSON

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SECRETARY