COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: October 9th, 2026

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

Absent: Chad Heithoff

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:31 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: none stated.

Approve Minutes: Randy Kroger moved that the minutes of the August 14th, 2026 regular meeting be approved. Motion seconded by Russ Chamberlain. Motion passed unanimously.

Bills were presented for payment: September 2026 revenue and expenses were reviewed. Judy Knudsen 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. Activities report reviewed and expectations for October and November activities.
2. The leak in the roof was a single occurrence. Kelli did contact Elevate Roofing to do the rest of the gym roof.
3. With the extended summer heat and humidity and the record setting moisture received the gym floor has been the worst it has ever been and needs to be addressed. Kelli asked several flooring experts to come and look at the project and offer suggestions. Kelli plans to budget for the project and possibly get a grant.
4. The commission came up with three names for replacement of Reid Mosher's position come April 2027.

Board Actions: None.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, November 13, 2026 at 12:30 P.M.

There being no further business, the meeting was adjourned at 1:00 P.M.

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CHAIRPERSON SECRETARY