

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: November 14th, 2025

Present: Reid Mosher, Al Hazelton, Russ Chamberlain, Gervas Mgonja

Absent: Chad Heithoff, Judy Knudsen

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 Reid Mosher. Motion passed unanimously.

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

Approve Minutes: Reid Mosher moved that the minutes of the October 17th, 2025 regular meeting be approved. Motion seconded by Al Hazelton. Motion passed unanimously.

Bills were presented for payment: October 2025 revenue and expenses were reviewed. Russ Chamberlain 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. The sound engineer from CMBA visited the vets to look at the electrical and rack system. Kelli also conversed with Courtney about budget for project. Courtney indicated that the project would cost around \$85,000 and CMBA's fees would be \$15,000. Kelli will budget for more in 2026-2027.
2. Reviewed 2025-2026 quarterly report.
3. 2026-2027 Budget will be presented at December meeting to present to council.

Board Actions: None.

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

There being no further business, the meeting was adjourned at 12:45 P.M.

CHAIRPERSON

SECRETARY