

Broken Arrow Veterans Center Board Meeting

Oct 1, 2024

1330 hours

Attendees- Mayor Wimpee

Lori Hill

Mitch Reed

Janet Viel

Eddie Crisp

Gene Roberts

Bobbie Jones

Gary Briggs

Special Guest –Lisa Bender

Mike Callahan

Meeting Called to Order – 1330 hrs.

Minutes Report- Reviewed Previous Minutes

Treasury Report – Review of Treasury Report

Eddie motioned to approve

Gary second motion

Motion Carried

BAVD Calendar – Open discussion

- Calendar Discussed
- Rental for Oct and Nov are decreasing.

Facility Discussion – Open discussion

- No issues

Old Business - Open discussion

- Wreaths Across America:
 - Continued support from all organizations
- Pest Control
 - Schedule will be distributed to BAVC Organizations

- Kinetic Communication
Billing issues resulted in phone disconnection due to service dispute

New Business – Open Discussion

- Order of Building Priority
 1. Paid Building Rental
 2. Organizational Fund Raisers
 3. Organizational Meetings
 - Eddie motioned to approve
Gene second motion
Motion Carried
- Parking Lot Priority
 - Parking Lot Priority will follow Order of Building Priority
 - Janet motioned to approve
Eddie second motion
Motion Carried
- Social Media Proposal
 - Proposal to adopt modified City of Broken Arrow social media procedures and guidelines
- Proposed accepting Yoga classes for 6 hours at BAVC

BAVD Next Meeting Nov 7th, 2024 @ 1330 hrs.

Meeting Adjourned @ 1432 hrs.

Mitch Reed Motioned
Bobbie Jones Second Motion
Motion Carried