

Broken Arrow Veterans Center Board Meeting

November 7, 2024

1330 hours

Attendees-

Lori Hill
Lisa Bender
Mitch Reed
Eddie Crisp
Gene Roberts
Gary Briggs

Meeting Called to Order – 1322 hrs.

Minutes Report- Reviewed Previous Minutes

Treasury Report – Review of Treasury Report. Vote to make Lisa Bender an official board member. Need to add Lisa Bender to the bank account.

Motion: Gary Briggs
Second: Gene Roberts
Motion Carried

It was noted that Heather Flynn cannot get into the bank account. The balance is \$3965.41 with incoming deposits bringing the balance to \$5,195.65.

Motion to approve Treasurer's report:

Motion: Gary Briggs
Second: Eddie Crisp
Motion Carried

Wreaths Update:

To date, 337 wreaths have been sold out of 777. 440 left to reach the goal. The QR code can be used for credit card orders. Deadline is November 15th.

Social media guidelines – adopt with a minor change.

BAVD Calendar – Open discussion
Calendar Discussed

Facility Discussion – Open discussion

- Tablecloth washing – Increase the rental for tablecloths from \$3.00 to \$5.00 per cloth. Whoever takes them home to wash will receive \$75.00
- Reminder to turn lights off.

Old Business - Open discussion

New Business – Open Discussion

- Signature card change at bank account. We need to remove Janet and add Lisa.
- Gene has two new members
- Request for Lori Hill to have the guest badges have access until 9:00 PM and 9:00-13:00 every Saturday.
- BAVC email needs to be updated. Mitch and Gene would like to be added. Add Jamie Moudy as another email monitor for Blue Star Moms

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

Meeting Adjourned @ 1222 hrs.

Motion: Lisa Bender

Second: Gary Briggs

Motion Carried