

Broken Arrow Veterans Center Meeting
Dec. 3, 2024
1330 hours

Attendees- Mayor Wimpee (Telephonic)

Lori Hill
Mitch Reed
Gary Briggs
Bobbie Jones
Lisa Bender

Special Guest –NA

Meeting Called to Order – 1330 hrs.

Treasury Report – Review of Treasury Report
Motion to approve Gary
Motion Carried

BAVD Calendar – Open discussion

- Calendar Discussed
- Rental for Jan. and Feb. are decreasing.

Facility Discussion – Open discussion

- Table guidelines discussed
 - Motion to approve Mitch
 - Motion Second by Gary
 - Motion Carried
- Pergola cost approx. \$2368.21
 - Installation permit from City of BA tabled
 - Outdoor sound system for ceremonies tabled
 - Motioned to table – Lisa
 - Second Mayor Wimpee

New Business - Open discussion

- Proposed buying user friendly oven for facility
 - Motion to approve by Mitch
 - Second by Gary
- Remove old lumber on picnic tables
 - Mitch will consult the Boy Scout Troop for completion
- BAVC Pest Control Service under reconsideration
 - Lisa will collect new vendor information and present to the board

- BAVC Cleaning Requirements
 - Proposed modifying different cleaning level requirements
 - Office trash needs to go in the dumpster, not the banquet area trash

BAVD Next Meeting - January 7, 2025 @ 1330 hrs.

Meeting Adjourned @ 1530 hrs.

Motioned by Mitch

Second by Bobbie