

6-4-24

Meeting started at 1:30 PM

Members present: Mitch, Mayor Wimpee, Janet, Ralph, Gary, Lori

Guest present: City Manager Michael Spurgeon, Eddie Crisp

Financial Report:

Ending Balance \$2,490.15

May rentals: \$940.00

Total Income: \$1500.00

Total expenses: \$1,389.79

Motion to approve the financials – Gary

Second: Ralph

Motion passed.

- We don't have the July calendar printed out yet. Ralph requested one calendar – Janet and the Mayor agreed. Board members encouraged not to use the desk calendar.
- Ralph said the VFW phone keeps crashing.
- Mitch said that Bartlesville became a Purple Heart City last month.
- Ralph is retiring soon and Eddie Crisp needs to be voted in.
- All rentals must be paid in advance before the renter can enter the room. The center accepts cash, check, or Venmo.
- Janet made a motion to pay the VVA \$95.00 to offset the cleaning fee for a recent rental. The renter did not leave the room in good condition and Gary stayed late to clean everything up.

Motion to approve paying VVA \$95.00 for cleaning fee: Janet

Seconded by: Mayor

Motion passed.

- There is a receipt book in the middle of the front desk and one in Mitch's office.
- Ralph said that the combat veteran's told him that our memorial is the best.
- Ralph said he would take care of the security camera in the kitchen. He will work with Chris Weatherford.

- Janet said that Quickbooks is still a work in progress.
- All building access requests must go thru Mitch

New Business

- Pancake breakfast – Janet said it should be first come first serve with the parking lot. Janet has volunteers that won't come back. Each organization survives on volunteers.
- The Mayor said that no one should be monitoring the parking lots.
- Gary said something was posted on Facebook about the incident.
- Ralph said no other groups should come thru the kitchen when another group is using the area. Janet did not disagree with that.
- Janet said there were members of the BA VFW criticizing at the Bixby BBQ event. They were saying critical things about the BABSM.
- Gary said there should not be any overlapping of events.
- BABSM only had approximately 6 volunteers that Saturday during the pancake breakfast.

Eddie Crisp application reviewed by the board. Gary said he is very knowledgeable.

Mitch said that if Eddie loses his temper, Mitch will deal with it. Proper decorum will be used at all times during meetings and within the building.

Motion to accept Eddie Crisp on the Veteran's Center board: Gary

Seconded by: Ralph

Janet: No

Motion passed

The Mayor mentioned that Jason Jones would be interested in serving on the board in either a voting or non-voting position. The Mayor will get an application to him.

Discussion of paying \$1500.00 for building liability insurance to lower premium payments. Janet asked that all individual names be listed on the insurance.

Motion made by Gary

Seconded by Ralph

Motion passed

Ralph asked what happened to the POW/MIA table and it was mentioned that it had been moved into the hallway for an event.

POW/MIA flag has been raised in front of the center.

Ralph asked for the city to put a zip tie on the flag pole.

Wreaths Across America:

Ralph doesn't think every group should be responsible for the wreaths. Janet said that the board discussed and assumed the responsibility to place them at Park Grove Cemetery. This event will take place on Saturday, December 14th at 10:00 AM at Park Grove.

Motion to adjourn the meeting at 2:54 PM

Motion made by Mayor Wimpee

Seconded by Janet