

# ***Broken Arrow Veterans Center Board Meeting***

Mar 5, 2024

1330 hours

Attendees- Mayor Wimpee

Lori Hill

Mitch Reed

Gary Briggs

Gene Roberts

Janet Viel (Remote)

Ralph Pointer

Bobbie Jones

Special Guest –Lisa Bender

Meeting Called to Order – 1330 hrs.

Treasury Report – Review of Treasury Report

Bobbie Jones motioned to approve

Mitch Reed second motion

Motion Carried

BAVD Calendar – Open discussion

- Calendar Discussed
- Rental for April and May are increasing.

Facility Discussion – Open discussion

- No maintenance concerns
- BAVC has an account that will be closed

Old Business - Open discussion

- Proposed floor mat for back entry of banquet hall continued
- Rental agreement needs branch of veteran's service added continued
- Proposed security camera for kitchen area
  - o Ralph Pointer motioned
  - o Gary Briggs second
  - o Motion Carried
- Proposed first aid station if required continued
  - o First Aid station is required according to OSHA

- This is at building expense
- Proposed Quick book subscription for BAVC
- Building access applications must be submitted through building Director, completed

New Business – Open Discussion

- Wreaths Across America participation discussed
- Ice Machine cleaning procedures needed for self service
- Proposed yard sale in May for BAVC funding

BAVD Next Meeting April 2<sup>th</sup> 2024 @ 1330 hrs.

Meeting Adjourned @ 1427 hrs.