

Broken Arrow Veterans Center Board Meeting

April 2, 2024

1330 hours

Attendees- Mayor Wimpee

Lori Hill

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

Gene Roberts second motion

Motion Carried

BAVD Calendar – Open discussion

- Calendar Discussed
- Rental for May and June 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- completed
- Proposed security camera for kitchen area- continued
 - o Ralph Pointer motioned
 - o Gary Briggs second
 - o Motion Carried
- Proposed Quick book subscription for BAVC-motion carried
- Wreaths Across America participation discussed and flyer completed
- Ice Machine cleaning procedures needed for self service - continued

- Proposed yard sale in May for BAVC funding-continued

New Business – Open Discussion

- Proposed financial records be updated back to building inception
- Rebecca Olson will develop 501c3 application for BAVC
- Proposed rotating Duty Roster for building rental coverage by organization effective 1 May 2024
 - o Gary Briggs Motioned
 - o Mayor Wimpee Second
 - o Motion Carried
- Proposed each organization be issued a generic building badge to issue to volunteers that cover building rentals.
 - o Gary Briggs Motioned
 - o Gene Roberts Second
 - o Motion Carried

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

Meeting Adjourned @ 1430 hrs.