

Broken Arrow Veterans Center Board Meeting

May 7, 2024

1330 hours

Attendees- Mayor Wimpee

Lori Hill

Gary Briggs

Gene Roberts

Janet Viel (Remote)

Ralph Pointer

Bobbie Jones

Special Guest –NA

Meeting Called to Order – 1330 hrs.

Treasury Report – Review of Treasury Report

Gary motioned to approve

Ralph second motion

Motion Carried

BAVD Calendar – Open discussion

- Calendar Discussed
- Rental for Jun and Jul are increasing.

Facility Discussion – Open discussion

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

Old Business - Open discussion

- Proposed security camera for kitchen area- continued
 - o Ralph Pointer motioned
 - o Gary Briggs second
 - o Motion Carried

New Business – Open Discussion

- Rebecca Olson will develop 501c3 application for BAVC
- Vista View supported by BAVC for \$100.00 a year

- Mayor Wimpee nominated as Purple Rose Lady

BAVD Next Meeting June 4th, 2024 @ 1330 hrs.

Meeting Adjourned @ 1429 hrs.