

Broken Arrow Veterans Center Meeting

Aug 8, 2023

0930 hours

Attendees- Mayor Deborah Wimpee

Lori Hill

Mitch Reed

Gary Briggs

Gene Roberts

Janet Viel

Ralph Pointer

Bobbie Jones

Special Guest –BSA Scout Master

Treasury Report – Review of Treasury Report

- Motion to accept report
- Motion second
- Motion Carried

BAVD Calendar – Open discussion

- Calendar Discussed
- Rental agreement is now required for any rental
- Update agreement to reflect military members fee waiver
- Proposed fund raiser for BAVC on Nov (9)

Facility Discussion – Open discussion

- Reviewed with board members, no changes presented
- Maintenance completed (Ceiling Tiles, etc.)
- Lori to check on issuing access keys to BAVC
- Pantry keys are issued

New Business - Open discussion

- Light in Ladies Room is operatable
- Electronic sign is completed, City of Broken Arrow will connect electric to the BAVC
- Key lock box will be installed, once obtained, to control key access for BAVD
- Mayor Wimpee proposed to Oklahoma Mayors Council, contact Mitch Reed for Purple Heart City requirements
- Purple Heart City discussion

BAVD Next Meeting - September 5th, 2023 @ 1330 hrs.

Meeting Adjourned @ 1045 hrs.