

Broken Arrow Veterans Center Meeting  
Sep 5, 2023  
1330 hours

Attendees- Mayor Deborah Wimpee

Lori Hill  
Mitch Reed  
Gary Briggs  
Gene Roberts  
Janet Viel  
Ralph Pointer  
Bobbie Jones

Special Guest –Stephen Hayden  
Jim and Pam Oppenheimer

Meeting Called to Order – 1330 hrs.

Treasury Report – Review of Treasury Report

- Motion to accept report
- Motion second
- Motion Carried

BAVD Calendar – Open discussion

- Calendar Discussed
- Rental for Sept and Oct are concerning due to monthly expenses.
- Proposed fund raiser for BAVC on Nov (9)
- American Legion business meeting scheduled for Sep 12, 2023

Facility Discussion – Open discussion

- Maintenance completed (Ceiling Tiles, etc.)
- Access keys for BAVD is not approved due to security concerns

New Business - Open discussion

- Electronic sign is completed, City of Broken Arrow connected electric to the BAVC, awaiting sheet metal bid for completion
- Key lock box will be installed once funding is acquired
- Re-work of patio benches committed by BSA leader
- Firepit benches construction proposed by BSM
- Proposed installing a heart defibrillator at BAVC
- Fifteen new American Flags were installed at Veterans Park

- Proposed developing internal calendar for better coordination of BAVD
- Proposed to move BAVD main phone to front desk
- Proposed rehearsal of non-Emergency system for accuracy

BAVD Next Meeting - October 3rd, 2023 @ 1330 hrs.

Meeting Adjourned @ 1451hrs.