

CITY OF VERGAS
Event Center Advisory Minutes
Vergas Event Center & Zoom Teleconference
6:30 P.M. on Wednesday, November 2, 2022

The City of Vergas Event Center Advisory Committee was held on Wednesday, November 2, 2022, at 6:30 pm with the following members present: Julie Lammers, Paul Pinke, Lyle Krieg, Vanessa Perry and Mary Ditterich. Absent: Paul Haarstick, Rebecca Hasse. Guests included: none.

Meeting called to order by Paul Pinke at 6:45 pm.

Approval of the Agenda

Motion by Perry, seconded by Ditterich to approve the agenda with the addition of aluminum cans in event center and freezer. Motion carried unanimously.

Aluminum Cans

Ditterich questioned who was removing the aluminum cans from the event center now that the Lion's were no longer providing the bar. Committee told Lion's they could continue to take the aluminum cans.

Freezer

There is a freezer in the Lion's office which was sold to the Event Center with the bar. Freezer needs to be defrosted and moved out of their office (there is a bag of ice in freezer).

Approval of Minutes

Motion by Krieg, seconded by Perry to approve the meeting minutes. Motion carried unanimously.

Council Recommendations

Council approved Vergas Community Club to pay \$200.00 for Festival of Trees.

Free and reduced rent policy change was not approved at the October council meeting. Discussed item 7. Current working of line 7. Fundraising events will not be recommended to the City Council. Motion by Ditterich, seconded by Perry to recommend change to line 7 to say: Fundraising events will not be recommended to the City Council unless fundraiser is a group that has donated funds to the event center.

2022 Income and Expense

Lammers presented to the committee the income and expense report.

Electronic Sign

Still looking for advertisers for the remaining spot on the sign. Discussed difficulty of reading the sign.

Building Update

Discussed garage doors for kitchen, remodel of kitchen, floors and carpets. Discussed getting quotes for December meeting. Discussed replacing gas stove with a convectional oven and adding a freezer. Decided to discontinue use of gas stove as the stove top pilot light was out but gas was on causing gas to be leaked out. Requested to have Joy Summers or someone layout a plan for the kitchen with more counter space. List of items we want to keep in the kitchen, what we want to add and give to Joy for design of kitchen. Plug in behind the fridge needs to be replaced.

Fundraising discussed: Raffle, rummage sale, tables de jure, purse bingo with catered meal and bar, and/or ice fishing derby.

Motion by Perry, seconded by Krieg to hold a purse bingo on Feb. 4 if T.I.P is available, hold a gun raffle and look into having a rummage sale to sell unused items in the event center and asking other city departments if they have items to add. Motion passed unanimously. Perry will chair the purse bingo and raffle.

Member Terms

Term end dates are as follows: Haarstick – 2024, Perry – 2022, Ditterich – 2022. Perry stated she would serve another term. Lion's club members will continue to work as a team; Lyle Krieg and Mary Dittrich.

Council Recommendations

Recommend change item 7 in the policy for reduced and rent-free. Fundraising events will not be recommended to the City Council unless fundraiser is a group that has donated funds to the event center.

Approve fundraiser of Purse Bingo, gun raffle and rummage sale.

Follow up Actions

- Find a sign advertiser.
- Contact flooring company for presentation.
- Contact Blandin regarding grant.

The business for which the meeting was called having been completed, the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Julie Lammers
City Clerk-Treasurer
City of Vergas