

CITY OF VERGAS
Event Center Advisory Minutes
Vergas Event Center & Zoom Teleconference
6:30 P.M. on Wednesday, December 7, 2022

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Paul Pinke on Wednesday, December 7, 2022 at 6:37 pm with the following members present: Paul Pinke, Julie Lammers, Mary Ditterich, Paul Haarstick and Vanessa Perry. Absent: Rebecca Hasse and Lyle Krieg. Guests included: none.

Approval of the Agenda

Motion by Ditterich, seconded by Perry to approve the agenda. Motion carried unanimously.

Approval of Minutes

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

Council Recommendations

City Council approved the change in item 7 of the Policy for free and reduced rent.

2022 Income and Expense

Lammers covered the year-to-date income and expense report with the committee. Revenue has had a strong performance, however insurance expense has increased drastically. Lammers will ask the Council to move the electronic sign money in the money market account to earn more interest.

Electronic Sign

Lammers stated that there is a potential new advertiser that will be purchasing the last spot on the sign.

Building Update

Lammers review the painting and flooring estimates with the committee. Custom Concrete Coatings will be invited to the January meeting to give a presentation and samples.

Fundraising Events

Gun Raffle: Paul and Brenda Dellaneva have donated six guns to be raffled off. There will be 1,000 tickets made and sold for \$20 each. The drawing will be live on February 18 at 5pm at Billy's Corner Bar.

Purse Bingo: February 4th will be a Purse Bingo event at the Event Center. Meals to be provided by Ditterich Mercantile. Tickets will be \$50 and include a meal and 20 games of bingo. Tentative menu to include: wild rice soup, hot turkey and provolone sandwich, fresh fruit, and popcorn for dessert. Doors to open at 5pm and Bingo will start at 5:30. There will be a cash bar at this event. Volunteers Needed.

Rummage Sale: No date set but looking at April, could be done in an online auction format.

Meeting Time

Through consensus, meeting time has moved to 5:30 pm.

Council Recommendations

- Move electronic sign money to money market account

Follow up Actions

- None

The business for which the meeting was called having been completed, the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Paul Haarstick, Recording Secretary