CITY OF VERGAS Event Center Advisory Minutes Vergas Event Center & Zoom Teleconference 8:00 A.M. on Monday, February 6, 2023

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Paul Pinke on Monday, February 6, 2023 at 9:07 am with the following members present: Paul Pinke, Julie Lammers, Mary Ditterich, Bev Flateland and Lyle Krieg. Absent: Paul Haarstick and Vanessa Perry. Guests included: none.

Approval of the Agenda

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

Free Reduced Rate Application

Vergas Lion's has applied for a free or reduced rate on March 11, 2023 for the event center. They are holding an appreciation lunch for Vergas residents and volunteers. Motion by Flateland, seconded by Krieg to recommend to council to provide the Event Center to the Lion's at no charge. Motion passed unanimously.

Building Update

Lammers reviewed plans for the floor project and stated we may need to look at getting an employee for the event center. Committee discussed need for someone to oversee renters, inventory items in the event center, etc. Further discussion at our next meeting.

Fundraising Events

Purse Bingo: February 4th was a success. Thank you, Vanessa Perry for chairing this event. Julie Bruhn has discussed some concerns and will provide a briefing before our next meeting.

The business for which the meeting was called having been completed, the meeting was adjourned at 9:39 a.m.

Submitted by,

Julie Lammers, CMC Vergas Clerk-Treasurer

Council Recommendations

• Approve free use of the Event Center for the March 11 appreciation lunch by the Lions.