

**Event Center Advisory Board
October Meeting
Vergas Event Center
6:30 PM on Monday, October 5, 2020**

1. Zoom Teleconference Info

Join Zoom Meeting

<https://us02web.zoom.us/j/2670942170>

Meeting ID: 267 094 2170

One tap mobile

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Meeting ID: 267 094 2170

2. Approval of the Agenda

3. Approval of Minutes from September 9, 2020

4. Kitchen Project Update

5. Remodeling Project Update

6. Follow up on Action Items

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3. Approval of Minutes from September 9, 2020

Files Attached

- 2020-09-09 Event Center Meeting Agenda & Minutes.docx

CITY OF VERGAS
Event Center Advisory Minutes
VERGAS EVENT CENTER
6:30 P.M. on Wednesday, September 9, 2020

The City of Vergas Event Center Advisory Committee was called to order by Julie Lammers on Wednesday, September 9, 2020 at 6:38 pm with the following members present: Paul Haarstick, Julie Lammers, Mary Ditterich, and Paul Pinke. Absent: Logan Dahlgren, Vanessa Perry, and Jay Norby. Guests included: none.

Approval of the Agenda

Motion by Lammers, seconded by Pinke to approve the meeting agenda. Motion carried unanimously.

Approval of Minutes from August 12, 2020

Motion by Lammers, seconded by Pinke to approve the minutes from August 12, 2020. Motion carried unanimously.

Kitchen Project Update

Ditterich gave update from Lions regarding the Looney Daze drive-thru fundraiser, which was very successful and they only complaint that was received was that they ran out by 9:15 am.

Event Center Budget

Lammers updated committee on the work of the Budget Committee. The Budget Committee had a goal of not raising the tax levy, which meant that the advertising budget would be cut for the Event Center. No extra money, besides the capital outlay money would be budgeted to the Event Center. Lammers also stated that there is a great deal of uncertainty with events and that there are no events booked for January through March 2021.

Remodeling Project Update

Lammers updated committee that no proposals have been received for the outside remodeling project. Lammers will advertise on Facebook. We need at least 3 proposals.

Council Recommendations

None

Follow up Actions

None

The business for which the meeting was called having been completed, the meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Paul Haarstick, Secretary

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