

**Event Center Advisory Board
2023 January Event Center Meeting
Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)
5:30 PM on Wednesday, January 4, 2023**

1. Approval of the Agenda

2. Minutes

December 7, 2022

3. Status of Recommendations to City Council

None.

4. 2022 Income and Expense

5. Electronic Sign

6. Building Update

7. Fundraising Events

1. Gun Raffle
2. Purse Bingo
3. Rummage Sale
4. Others

Table of Contents

2. Minutes	3
3. Status of Recommendations to City Council	5
4. 2022 Income and Expense	6
Sheet1	7
6. Building Update	8
7. Fundraising Events	10

**Event Center Advisory Board
2023 January Event Center Meeting
Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)
5:30 PM on Wednesday, January 4, 2023**

2. Minutes

December 7, 2022

Files Attached

- 2022-12-07 Event Center Agenda Minutes.pdf

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

**Event Center Advisory Board
2023 January Event Center Meeting
Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)
5:30 PM on Wednesday, January 4, 2023**

3. Status of Recommendations to City Council

None.

**Event Center Advisory Board
2023 January Event Center Meeting
Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)
5:30 PM on Wednesday, January 4, 2023**

4. 2022 Income and Expense

Files Attached

- 2022 Event Center Income and Expenses.pdf

	<u>Budget</u>	<u>Actual</u> <u>12/31/2022</u>	<u>2023 Budget</u>
<u>2022 Income</u>			
City Property Taxes	28,400.00	8,052.95	18,184.00
Rent/Event Center (36225)	6,000.00	13,499.16	17,600.00
Deposits/Bar Fees	1,000.00	1,200.00	1,500.00
Event Center other related charges (362	1,500.00	13,040.00 *	2,000.00
Contributions & Donations (36230)	2,000.00	2,348.00	0.00
Refunds & Reimbursements (36233)	0.00	0.00	0.00
Total of 2022 Income	<u>\$38,900.00</u>	<u>\$38,140.11</u>	<u>\$39,284.00</u>

<u>2022 Expenses</u>			
Part-Time Employees (103)	300.00	0.00	0.00
Employer Cont./Soc.Sec. (122)	0.00	0.00	0.00
Professional Services	2,500.00	3,003.65	3,800.00
Office Supplies (200)	100.00	0.00	100.00
Operating Supplies (210)	1,700.00	3,262.07	3,900.00
Repair & Maint. Supplies (220)	1,000.00	745.58	1,580.00
Internet	1,000.00	1,104.00	1,104.00
Security Services (300)	1,000.00	0.00	0.00
Advertising	3,500.00	2,153.00	4,000.00
Insurance (360)	1,900.00	3,085.00	1,900.00
Rug Rental (370)	1,000.00	0.00	0.00
Utility Services (380)	6,000.00	7,566.20	8,000.00
Rubbish Service (384)	1,500.00	1,272.51	1,500.00
Repair & Maintenance (400)	2,000.00	3,455.23	3,000.00
City Share/Assessments (440)	400.00	392.87	400.00
Improvements (530)	15,000.00	0.00	10,000.00 *
Refunds & Reimbursements	0.00	2,100.00	0.00
	<u>\$38,900.00</u>	<u>\$28,140.11</u>	<u>\$39,284.00</u>

Total Income and Expenses	\$10,000.00	\$0.00
---------------------------	-------------	--------

*Electronic Sign Advertising	<u>10,000.00</u>
2022 Balance	<u>\$0.00</u>

Give to the Max Donations \$110.00 In West Central Initiative Account
 Memorial - Marion Dahlgren \$1,000.00 moved to MM Account
 Electronic Sign Payments and Improvement moved to MM Account

West Central Initiative \$800.76 (does not include Dec. Interest)
 MM Account \$17,956.05 (does not include Dec. Interest)

**Event Center Advisory Board
2023 January Event Center Meeting
Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)
5:30 PM on Wednesday, January 4, 2023**

6. Building Update

Files Attached

- Custom Concrete Coatings Estimate.pdf



Custom Concrete Coatings

304 west gilbertson street battle lake mn
56515
2182821366
customconcretecoatingsmn@gmail.com

ESTIMATE

EST0093

DATE

07/18/2022

TOTAL

USD \$50,572.00

TO

Julie vergas event center

DESCRIPTION	RATE	QTY	AMOUNT
Full grind, crack repair, vapor barrier, epoxy base coat, epoxy metallic coat, top coat	\$7.00	5,646	\$39,522.00
Materials, labor, full crack repair, full grind and surface prep, fluid pour/chip, clear top coat polyaspartic	\$5.50	1,100	\$6,050.00
Full demo and removal of tile	\$5,000.00	1	\$5,000.00
TOTAL			USD \$50,572.00

DATE SIGNED

07/18/2022



CUSTOM CONCRETE COATINGS

RESIDENTIAL & COMMERCIAL
FREE ESTIMATES

GARAGES • BASEMENTS • KITCHENS
BATHROOMS • DRIVEWAYS • SIDEWALKS
• EPOXY COUNTERTOPS

218 282 1366

 CHECK US OUT ON FACEBOOK



We specialize in Epoxy Flake and Epoxy Metallic garage, basement, kitchen, bathroom, shop floors, driveways, and garage floor cleanings! We also acid stain existing concrete driveways, sidewalks, and floors!

**Event Center Advisory Board
2023 January Event Center Meeting
Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)
5:30 PM on Wednesday, January 4, 2023**

7. Fundraising Events

1. Gun Raffle
2. Purse Bingo
3. Rummage Sale
4. Others