

Minutes  
Veterans Memorial Coliseum Commission  
June 14, 2010  
4:00 p.m.

Members Present: Packer, Baltisberger, Phipps, Larson, Dack

Staff Present: Gray

I. Minutes of May Meeting

Motion by Bill Baltisberger to approve. Motion seconded. Motion passed.

Minutes of April Meeting

Motion by Laurel Phipps to approve. Motion seconded. Motion passed.

II. Financial Review

Financial review showed we are under expenditures by \$21,360; under budgeted revenues by \$1327.

Concession pop sales was explained.

III. Rental Review

Nothing to review.

IV. Old Business

A. Roof repair—Vis has been contacted. Terry is to remind him monthly until he gets it done.

B. Flag Replacement—VFW has provided 1 U.S. and 1 POW; Vietnam Vets have provided 1 POW. DAV and Legion will both be providing flags.

V. New Business

A. Election of Vice Chairman.

Motion by Phipps to nominate Bill Baltisberger. Motion seconded.  
Motion passed.

VI. Other Business

A. Members to check leaks on mural wall.

B. Blue Card needed for all commissioners.

C. Motion by Phipps to allow VFW to meet at the Coliseum rent free. Second by Larson. Motion passed. (7:00 p.m. 3<sup>rd</sup> Tuesday of the month.)

Plan to meet in the basement meeting room at the Old Library next month.

No other business—meeting adjourned.

Terry Gray