



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of October,14, 2026

BOARD MEMBERS PRESENT: Bruce Olson, Heather Peters, Matt Peters

BOARD MEMBERS ABSENT: Ryan Casperson (excused)

1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag: Meeting was called to order at 5:00p.m. All present stood for the Pledge of Allegiance.

2. Public Comments: Chris Ebert spoke on behalf of the AA group utilizing the portable building for meets. Mr. Ebert conveyed the reasons and need for use of the space. Mr. Ebert voiced concerns regarding the increase in rates and voice appreciation for the use of the portable build at such a low cost. It was understood that the Board is working to find a resolve to accommodate the needs of the AA group to continue utilizing space to hold meetings. Mr. Ebert was encouraged to come and look at a conference room in the building to see if this would accommodate the needs of the AA group.

3. Consent Calendar: Routine financial/non-controversial items.

a) Approval of:

Batch OH195546 \$10,028.31 Director M. Peters Motioned to Approve, Director H. Peters seconded the motion. Vote Approved 3/0/1

Batch OH195542 \$5348.03 Director M. Peters Motioned to Approved, Director H. Peters seconded the motion. Vote Approved 3/0/1

Batch OH195694 \$2831.87 Director M. Peters Motioned to Approved, Director H. Peters seconded the motion. Vote Approved 3/0/1

4. Acknowledgment of Bruce Olson's Retirement as President of the Board. President Bruce Olson was acknowledged and thank for his years of service to our community.

5. Rates for Portable Building, Non Profit Organizations/Vets Vs General Public. Discussion- The matter was discussed at great length and information will be gathered to set appropriate rates for the different areas utilized. Once the information is gathered the board will proceed with setting rates for General Public VS Non Profit Organizations/ Vets.

6. Sell of Audio Equipment. Discussion- The matter was discussed, and will be sold for \$1000.00 as-is. A bill of sell will be prepared and reflect as much.

7. Transforming Storage closet in Vets room to food pantry for Vets. Discussion- The matter was discussed and will be tabled for a future meeting.

8. BOARD COMMENTS/GENERAL MANAGER COMMENTS/STAFF COMMENTS: No additional comments were made.

9. ESTABLISHMENT OF NEXT MEETING: TBD

10. ADJOURNMENT: Time of adjournment was 6:40pm.