



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of August 11, 2026

BOARD MEMBERS PRESENT: Bruce Olson, Heather Peters Matt Peters and Ryan Casperson

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order around 5:00p.m. All present stood for the Pledge of Allegiance with the exception of Director Casperson.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Approval of:
Director H. Peters made motion to approve
July Batch OH194367 \$839.88 Vote: 4/0/0 Approved
August Batch OH194424 \$5,348.03 Vote: 4/0/0 Approved
August Batch OH194452 \$11,112.60 Vote: 4/0/0 Approved
September Batch OH194425 \$5,348.03, Vote:4/0/0 Approved
2nd by Director M. Peters. Vote:4-0-0
4. **CACVSO:** Discussion with Brian Galicia.
Brian Galicia is requesting to rent Armory for A/V equipment. Will get Square Footage, Create Quote, lease Agreement. Set Special Meet to approve rate.
5. **Hall keys:** Discussed additional key to Day room to Brain Galicia.
Vote: 2/1/1 Abstained. Approved
6. **Hourly hall rental:** Discussion of 4-H renting hall for 2 hours a month. Director H. Peters and Director R. Casperson motioned to approved. Vote: 4/0/0 Approved
7. **Board Comments/Staff Comments:** Discussed leave of absence for Kryan and coverage for the position. Procurement is required for a back-up battery for security, replacement of towel dispenser in day room, and new bulletin board for front hall.
5. **ESTABLISHMENT OF NEXT MEETING:** September 10, 2026 at 5:00 p.m.
6. **Adjournment:** Meeting adjourned at 6:52 p.m.