GRAHAM MEMORIAL AUDITORIUM BOARD
REGULAR SESSION
OCTOBER 15, 2024

BOARD MEMBERS PRESENT
Chairman: Brendan Weatherman
Gordon Grubbs
Grant Ingram
Renee Hobson
Susie White
Terri Christian

BOARD MEMBERS ABSENT
Drake Stephens

STAFF PRESENT
Marci Bueno, City Secretary/Financial Official
Mandy Logan, Auditorium Manager

GUEST PRESENT
None.

1. CALL TO ORDER
   Chairman Brendan Weatherman called the meeting to order at 10:00 a.m.

2. ROLL CALL OF DIRECTORS PRESENT
   Chairman: Brendan Weatherman
   Gordon Grubbs
   Grant Ingram
   Renee Hobson
   Susie White
   Terri Christian

3. PUBLIC FORUM
   None.

4. CONSIDER AND ACT TO APPROVE THE MEETING MINUTES.
   Motion made by Grant Ingram and seconded by Susie White to approve the meeting minutes. Motion passed unanimously 6 – 0.

5. DISCUSSION REGARDING THE GRAHAM COMMUNITY FOUNDATION'S PARTICIPATION AND SUPPORT FOR THE IMPROVEMENT OF SOUND EQUIPMENT.
   Brendan Weatherman discussed the Graham Community Foundation's participation and support for the improvement of sound equipment.

6. CONSIDER AND ACT TO RECOMMEND TO CITY COUNCIL THE EXPENDITURE OF NO MORE THAN $20,000 FROM THE MEMORIAL AUDITORIUM SPECIAL USE FUND FOR THE SOUND EQUIPMENT UPGRADES.
   Motion made by Gordon Grubbs and seconded by Grant Ingram to recommend to City Council the expenditure of no more than $20,000 from the Memorial Auditorium

Special Use Fund for the sound equipment upgrades. Motion passed unanimously 6 – 0.

7. DISCUSSION REGARDING THE STATUS OF THE RIGGING SYSTEM.
   Grant Ingram discussed the status of the rigging system.

8. CONSIDER AND ACT TO NOMINATE AN INDIVIDUAL TO THE MEMORIAL AUDITORIUM BOARD TO REPLACE GRANT INGRAM, AND FURTHER RECOMMEND THE APPOINTMENT BY CITY COUNCIL.
   Motion made by Grant Ingram and seconded by Gordon Grubbs to nominate Zach Blach to the Memorial Auditorium board to replace Grant Ingram, and further recommend the appointment by City Council. Motion passed unanimously 6 – 0.

9. COMMENTS AND ANNOUNCEMENTS.
   None.

10. CONSIDER AND ACT TO SET THE NEXT AUDITORIUM BOARD OF DIRECTORS MEETING.
    Motion made by Brendan Weatherman and seconded by Gordon Grubbs for the next Auditorium Board of Directors meeting to be held on October 29, 2024 at 10:00 a.m. Motion passed unanimously 6 – 0.

11. DISCUSS PROPOSED FUTURE AGENDA ITEMS.
    None.

12. ADJOURNMENT.
    There being no further business, the meeting was adjourned at 10:16 a.m. Motion made by Brendan Weatherman and seconded by Grant Ingram.