

**Vermilion County Metropolitan Exposition Auditorium
And Office Building Authority**

Minutes of the Board of Directors
April 22, 2026 – 5:30 p.m.

Present: Jason Baer, Ryan Brumfield, Jakob Dazey, Kim Hoffman, Alex Rosdail, Dean Shore, and Stephanie Yates.

Absent: O. J. Harrison, Erik O’Kane, and Amie Pounds.

Attending: Andrew Mudd, Dwayne Gaylor, and Teri Gaffney.

Call to Order: The meeting was called to order at 5:30 p.m.

Roll Call: The roll call was taken. A quorum was present.

Approval of Minutes: The Minutes of the meeting of the Board of Directors of March 25, 2026, were reviewed. *It was moved by Jakob Dazey, seconded by Alex Rosdail, and unanimously carried to approve the Minutes of March 25, 2026, Board meeting as written.*

PUBLIC COMMENTS: No comments were received.

OLD BUSINESS –

Hockey Team Update – It was reported that the agreement with Mr. Cheesman has been executed. Mr. Mudd stated that he is awaiting the personal guarantee which is to be sent to his office within ten business days.

COMMITTEE REPORT:

Finance: The financial information for the month of March 2026 was reviewed. It was noted that the team is still working to finalize the numbers for the rodeo. *It was moved by Dean Shore, seconded by Jakob Dazey, and unanimously carried to accept the Profit/Loss Statement for the Month of March 2026 as presented.*

Financing Options for Flooring – This item is deferred to the next meeting for discussion.

Mr. Shore gave an update on our existing QuickBooks account. The team is working to open a new QuickBooks account which will provide a condensed Chart of Accounts that is more logical, user-friendly and more efficient. MH Accounting is being secured to assist with the process which will be in place with the new fiscal year. After discussion, *it was the consensus of the members to support the recommendation of Administration to open a new QuickBooks account with the new fiscal year.*

Events: The members discussed the past weekend Rodeo event. Opportunities for improvement were discussed. It was suggested that we look to improving the ‘VIP’ experience. It was noted that marketing efforts could be improved as some markets indicated they were unaware of this event.

April 22, 2026
Page 2

It was reported that Scott Harden of Grandstand has requested to meet with Dean Shore, Jakob Dazey and Teri Gaffney on Friday at 10:30 a.m. to discuss the Arena being the site for the championship in September. More information will be provided at the next Board meeting.

NEW BUSINESS: None noted.

MANAGEMENT REPORT: Ms. Gaffney highlighted the Management report for the members. It was noted that the Facility Team has done a remarkable job over the past few weeks with all of the events, from melting the ice immediately following the ice racing event, setting up/down for the Easter event, preparing for the rodeo and they have worked this week to prepare for the wedding reception on the floor.

OTHER BUSINESS:

It was noted that Matt Sims had recently resigned from the Board of Directors due to his personal obligations. This will leave two seats that need to be appointed by the Mayor of Danville. The members were encouraged to submit names for consideration.

The members were advised that it is time to elect new officers for the Board of Directors. This will be added to next month's agenda. Also, it has been some time since the Bylaws were updated. The members will review at the next meeting.

Jakob Dazey reported that the Arena has been exploring the development of a new logo for the Arena. A few sample logos were shown to the members. It was suggested that we look at 99-Designs for logo options. The Board will review the options at the next meeting.

EXECUTIVE SESSION: As there was no need for an Executive Session, this was deferred.

NEXT MEETING: The next regularly scheduled meeting of the Board of Directors is Wednesday, May 27, 2026, at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:15 p.m.


Kim Hoffman, Chairperson