

VETERANS MEMORIAL COMMISSION
MONDAY, AUGUST 31, 2020 AT 5:15 P.M.
511 6TH AVENUE WEST

MINUTES

Attendance: Present: Leo Lease, Randy Hotchkin, Gwen Rieck, Dr. Teresa Coon Absent: Terry Stringfellow

1. **Perfecting Agenda:** Agenda approved. MOTION by Lease, second by Hotchkin, all ayes, motion carried.
2. **Approve Minutes:** Minutes from July 13, 2020. Corrections: Terry Stringfellow was absent, Tolin was misspelled, should read as Tolan, Arts Council update should read: Lacina reported the arts council is considering what would be involved for it to assist with running the residency. The evaluation is occurring within a subcommittee of the arts council's board. Hotchkin and Coon will be brought in to work with them when the arts council subcommittee has clarified the various issues. Lacina also has an individual who will volunteer to help develop the residency. MOTION to approve with corrections by Lease, second by Hotchkin, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$74,313.00.
4. **Greater Poweshiek Community Foundation:** Balance of \$540,210.85.
5. **Approval of bills:**
 - i. Alliant \$86.83 (paid 8/3/20)
 - ii. Amperage INV#026723 \$7414.40 (paid 8/3/20)
 - iii. RDG INV#47439 \$3501.00 (paid 8/3/20)MOTION to approve by Hotchkin, second by Rieck, all ayes, motion carried.
6. **RDG Architects:** Lacina reported they are coming close to completing drawings. They are making good progress.
7. **Amperage Marketing:** Kick-off event Sept. 10, 2020. Lacina reported the paper insert and article will be in local newspapers. Joe Lacina is working on website. The event is ready to go.
8. **Consider CDAF Marketing Proposal:** MOTION by Lease to consider at September meeting, second by Hotchkin.
9. **Fundraising Committee Update:** Nicole Behrens presented an overview of a grant with Iowa Great Places for which she could apply.
10. **Veterans Memorial Building Condition:**
 - a. **Storm Damage:** Electricity to building damaged that an electrician will need to repair inside the building. Russ Behrens is going to contact an electrician.
 - b. **Roof Condition** – Update: Still in progress
 - c. **Dressing up the Building** – Update: Hotchkin reported on posters/pictures he had printed to put in front windows. They look good.

11. **Inquiries:** none

12. **Adjournment:** MOTION by Lease, second by Hotchkin, all ayes, motion carried.

Next meeting: September 14, 2020