

VETERANS MEMORIAL COMMISSION
MONDAY, FEBRUARY 10, 2020 AT 5:15 P.M.
IN THE COMMUNITY ROOM
DRAKE COMMUNITY LIBRARY

MINUTES

Meeting was called to order at 5:15pm. Present: Leo Lease, Randy Hotchkin, Gwen Rieck, Dr. Teresa Coon Absent: Terry Stringfellow

1. **Perfecting Agenda:** Agenda approved. MOTION by Coon, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** Remove inaccurate motion by Stringfellow and second by Hotchkin under payment of bills (copy & paste error by city administration). Minutes from Monday, Jan. 13, 2020 approved as corrected. MOTION by Hotchkin, second by Coon, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$67,782.00. MOTION to approve by Rieck, second by Coon, all ayes, motion carried.
4. **Greater Poweshiek Community Foundation:** Behrens reported a balance of \$403,850.00 includes donations paid, pledges, and levy
5. **Approval of bills:**
 - Alliant \$92.68 (paid 1/17/20)
 - Amperage INV 024913 \$7474.88 (paid 2/3/20)
 - Total Choice INV 197126 \$3.27 (paid 2/3/20)
 - Total Choice INV 197821 \$7.00MOTION to approve by Hotchkin, second by Coon, all ayes, motion carried.
6. **Amperage Marketing & Fundraising Update:** Next meeting February 19, 2020 at 5:30 p.m.
7. **RDG Architects Update:** no report
8. **Fundraising Steering Committee Update:** Lacina reported the date of April 16, 2020 to launch the public fundraising has been identified but approval of the date is required from the commission. MOTION to accept the date by Hotchkin, second by Coon, all ayes, motion carried.
9. **Veteran Walking Sticks Project – Update:** no report
10. **Inquiries:** none
11. **Adjournment:** MOTION by Coon, second by Rieck, all ayes, motion carried.

Next meeting: March 9, 2020 at the Drake Community Library, Community Room