

VETERANS MEMORIAL COMMISSION
MONDAY, FEBRUARY 14, 2022, AT 5:15 P.M.
Drake Community Library
And via Zoom

MINUTES

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

1. **Perfecting Agenda:** MOTION to approve agenda by Lease, second by Hotchkin, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve January 10, 2022, minutes by Lease, second by Hotchkin, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$173,464
4. **Greater Poweshiek Community Foundation:** Monthly balance report: \$1,947,347.51, balance includes donations, pledges, levy, and grants.
5. **Approval of bills:**
 - Alliant Energy \$53.94 (paid 1/19/22)MOTION to approve by Lease, second by Coon, all ayes, motion carried.
6. Fiscal Year 2022/23 proposed budget noted and reviewed.
7. **RDG Architects - Update:** Lacina reported that plans went out for bid Thursday, February 10 and bids will be due March 1. There will also be a pre-bid meeting 2/17 between RDG architect and city of Grinnell representatives.
8. **Marketing & Fundraising Update:** Extensive discussion focused on further marketing to “fill the gap” and decision made to wait until bids are received and the monies needed are defined before making or sending further marketing materials. Discussion also ensued between Lacina and commission members reviewing options to consider for recognizing donors – to include both the building fund and programming costs going forward. Lacina to present proposed plans at March meeting.
9. **Communications:** Notice received from Mayor Agnew of appointment of new commission member, Eric Hartz, (US Navy 1988-1992) to join at March meeting.
10. **Inquiries:** none
11. **Adjournment:** MOTION by Hotchkin, second by Lease, all ayes, motion carried.

Next meeting: March 14, 2022