

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

MINUTES

Attendance: Present: Randy Hotchkin, Dr. Teresa Coon, Leo Lease, Gwen Rieck, Eric Hartz; Absent: none

1. **Perfecting Agenda:** MOTION to approve agenda by Rieck, second by Hotchkin, all ayes, motion carried.
 2. **Approve Minutes:** MOTION to approve February 14, 2022, minutes by Lease, second by Hotchkin, all ayes, motion carried.
 3. **Monthly Budget Report:** Balance of \$173,522
 4. **Greater Poweshiek Community Foundation:** Monthly balance report: \$1,999,973, balance includes donations, pledges, levy, and grants.
 5. **Approval of bills:**
 - Alliant Energy \$40.44 (paid 2/18/22)
 - RDG INV #50023 \$8226.55 (paid 3/7/22)
- MOTION to approve by Hartz, second by Rieck, all ayes, motion carried.
6. **RDG Architects - Update:** no update
 7. **Marketing & Fundraising Update:** Lacina announced bids for renovating the Veterans Memorial building are due in tomorrow (March 15, 2022). After discussion it was decided to have a special meeting to discuss bids and further fundraising. Coon will determine time and place and meet with Sharon Mealey (city staff) to announce date and time in the Grinnell Herald.
 8. **Inquiries:** Hotchkin announced the American Legion National Commander will be in Grinnell on March 22, 2022, at 2:00 PM at the Public Safety Building. The Air Force band will play in Central Park on August 4, 2022.
 9. Welcome Eric Hartz who replaces Terry Stringfellow on the commission. Thank you, Terry, for your service.
 10. **Adjournment:** MOTION by Hotchkin, second by Coon, all ayes, motion carried.

Next (regular) meeting: April 11, 2022