

VETERANS MEMORIAL COMMISSION
MONDAY, MAY 11, 2020 AT 5:15 P.M.
VIA ZOOM

MINUTES

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

1. **Perfecting Agenda:** Building Inspection Item removed from agenda. Approved as modified.
2. **Approve Minutes:** Minutes from Monday, Mar. 9, 2020 approved as presented.
3. **Monthly Budget Report:** Balance of \$40,458.00.
4. **Greater Poweshiek Community Foundation:** Behrens reported a balance of \$503,027.00 includes donations paid, pledges, and levy
5. **Approval of bills:**
 - Alliant \$85.87 (paid 3/26/20)
 - Amperage INV 025588 \$7414.40 (paid 4/6/20)
 - RDG INV 46889 \$1507.81 (paid 4/6/20)
 - ICAP (annual insurance) \$800.00 (paid 3/20/20)
 - Amperage INV 025974 \$128.64 (paid 5/4/20)
 - Alliant \$103.98 (paid 4/24/20)

MOTION to approve by Rieck, second by Coon, all ayes, motion carried.

6. **Amperage Marketing & Fundraising:** Kick-off event postponed due to Covid-19 pandemic
7. **RDG Architects Update:** After much discussion and input by Russ Behrens, Grinnell City Manager, a motion was made to request RDG create construction plans for the building. MOTION by Hotchkin, second by Coon, all ayes, motion carried.
8. **Inquiries:** The banner in the building is falling down. Hotchkin will pursue a replacement.
9. **Adjournment:** MOTION by Coon, second by Hotchkin, all ayes, motion carried.

Next meeting: June 8, 2020