

VETERANS MEMORIAL COMMISSION
MONDAY, MAY 13, 2019 AT 5:15 P.M.
IN THE COMMUNITY ROOM
DRAKE COMMUNITY LIBRARY

MINUTES

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

1. **Perfecting Agenda:** no changes
2. **Approve Minutes:** MOTION by Stringfellow, second by Hotchkin: To accept minutes from Monday, Apr. 8, 2019 as presented. All ayes, motion carried.
3. **Election of Officers:** MOTION by Hotchkin, second by Stringfellow to reelect current slate of officers. All ayes, motion carried. Dr. Teresa Coon was appointed Parliamentarian by Lease.
4. **Monthly Budget Report:** Lease reported a balance of \$55,857.00.
5. **Greater Poweshiek Community Foundation:** Nicole Behrens reported a balance of \$51,162.00. This balance reflects donations by the steering committee.
6. **Approval of bills:** MOTION by Coon, second by Rieck for payment of bills:
 - i. Alliant Energy \$81.05 (paid 5/13/19)
 - ii. RDG \$10656.29 (paid 5/6/19)All ayes, motion carried.
7. **Amperage Marketing:** Donor list developed for silent asking. Campaign brochure will be printed locally at a savings. Promotional video scripted and completed. It will be available soon.
8. **RDG Architects:** Tom Lacina reported RDG has produced the elevations and floor plans.
9. **Fundraising Steering Committee:** \$40,000.00 has been raised since the April meeting.
10. **Building Naming Opportunities:** Guidelines require 50% to 60% or \$1,000,000.00 for building naming rights. Discussion included there is some interest in Norman Bates CMH recipient and others. This will be done at a later date pending fundraising donations.
11. **Business Plan Consultant Offer:** Discussion on proposal from Molly Rideout included her excellent resume, expansion of possible contacts for operational and building donors as well as grants and possible managers for Prairie Star Residency. Tom Lacina will pursue a contract with Molly. MOTION by Hotchkin, second by Coon to make decision after Tom has contacted Molly. All Ayes, motion carried.
12. **Open Meeting Requirements:** Only two commission members may attend a meeting without having to publish an agenda. The Fundraising Steering Committee has all commission members listed as members but only two may attend a meeting.
13. **Inquiries:** None
14. **Adjournment:** MOTION by Rieck, second by Coon to adjourn at 6:10 pm. All ayes, motion carried.

Next meeting June 10, 2019 at the Drake Community Library, Community Room.