

VETERANS MEMORIAL COMMISSION
MONDAY, JUNE 8, 2020 AT 5:15 P.M.
VIA ZOOM

MINUTES

Meeting was called to order at 5:20pm. Present: Randy Hotchkin, Gwen Rieck , Dr. Teresa Coon, Terry Stringfellow Absent: Leo Lease

1. **Perfecting Agenda:** Agenda approved.
2. **Approve Minutes:** Minutes from May 11, 2020 meeting were unavailable. Rieck apologized for her negligence. Her notes were reviewed with the members. Minutes for May will be submitted with minutes for this meeting.
3. **Monthly Budget Report:** Balance of \$40,370.00.
4. **Greater Poweshiek Community Foundation:** Behrens reported a balance of \$534,056.00 includes donations paid, pledges, and levy
5. **Approval of bills:**
 - Alliant \$88.17 (paid 5/28/20)
 - Amperage INV 026154 \$7414.40 (paid 6/1/20)MOTION to approve by Rieck, second by Coon, all ayes, motion carried.
6. **RDG Architects:** The commission approved at their May 11, 2020 to allow RDG to move forward with construction design plans and permit bidding.
7. **Amperage Marketing & Fundraising:** Tom Lacina reported we are coming close to the end of payments until the project is complete. He suggested Amperage meet with the steering committee no later than July 13, 2020 to come up with a launch plan with a launch date no later than the end of September 2020. MOTION by Hotchkin to accept the proposed timeline, second by Stringfellow, all ayes, motion carried.
8. **Inquiries:** Hotchkin is still working on the replacement banner for the building. Coon has been working on landscaping around the building.
9. **Adjournment:** MOTION by Coon, second by Rieck, all ayes, motion carried.

Next meeting: July 13, 2020