

VETERANS MEMORIAL COMMISSION
MONDAY, JUNE 10, 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, Randy Hotchkin, Dr. Teresa Coon arrived at 5:35 pm.

1. **Perfecting Agenda:** Additional item of care of flowers at Veterans Memorial building
2. **Approve Minutes:** MOTION by Hotchkin, second by Stringfellow to accept minutes from Monday, May 13, 2019 as presented. All ayes, motion carried.
3. **Monthly Budget Report:** Lease reported a balance of \$15,323.00.
4. **Greater Poweshiek Community Foundation:** Balance of \$46,464.27.
5. **Approval of bills:** MOTION by Hotchkin, second by Rieck for payment of bills:

| | |
|-------------------|-------------------------|
| i. Alliant Energy | \$81.43 (paid 5/22/19) |
| ii. RDG | \$9023.91 (paid 6/3/19) |
| iii. Amperage | \$7414.40 (paid 6/3/19) |

All ayes, motion carried.
6. **Amperage Marketing:** We have received good counseling from Justin. Promotional video is complete.
7. **RDG Architects:** Elevations and floor plans are complete. Working on estimates with Bushong Construction.
8. **Fundraising Steering Committee:** Hotchkin commented that \$101,300.00 has been raised by the steering committee. This is commendable.
9. **Business Plan Consultant Offer:** Tom Lacina and Mayor Agnew reported contact has been made with Molly Rideout. It takes many steps to make sure any contract offer is done correctly.
10. **Flowers at Memorial Building:** Teresa had spent the day pulling weeds and trimming. Mulch is needed as well as flowers. There is also a need for volunteers to help maintain the area. Several suggestions were made. Hotchkin and Coon will go to the area on Thursday (June 13) to decide what is needed and/or needs to be done.
11. **Inquiries:** None
12. **Adjournment:** MOTION by Stringfellow, second by Hotchkin to adjourn at 5:55 pm. All ayes, motion carried.

Next meeting July 8, 2019 at the Drake Community Library, Community Room.