

VETERANS MEMORIAL COMMISSION  
MONDAY, SEPTEMBER 13, 2021 AT 5:15 P.M.  
511 6th Ave W

**Optional** - Join Zoom Meeting

<https://zoom.us/j/92297843740?pwd=WkY1MU4vcWJldjkreIMwOE1vcGFsQT09>

Meeting ID: 922 9784 3740

Passcode: 666574

Dial by your location

+1 312 626 6799 US (Chicago)

TENTATIVE AGENDA

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Roll Call:

Terry Stringfellow \_\_\_\_\_ Leo Lease \_\_\_\_\_ Gwen Rieck \_\_\_\_\_ Randall Hotchkin \_\_\_\_\_ Teresa Coon \_\_\_\_\_

1. Perfecting and Approval of Agenda
2. Approve minutes from Monday, Aug. 9, 2021
3. Monthly budget report
4. Greater Poweshiek Community Foundation (GPCF) Monthly Balance Report
5. Approve bills for payment
  - Alliant Energy                      \$52.54 (paid 8/20/21)
6. RDG Architects – Update and Consideration of renovation issues needing direction
7. Marketing & Fundraising – Update
8. Inquiries:  
*(All inquiries or comments are limited to two minutes per person and those wishing to speak must be recognized by the chair before beginning – In addition, no action shall be taken).*
10. Adjournment:

Next Meeting: Oct. 11, 2021

VETERANS MEMORIAL COMMISSION  
MONDAY, AUGUST 9, 2021 AT 5:15 P.M.  
Drake Community Library – Community Room  
And via Zoom

**MINUTES**

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Attendance: Present: Randy Hotchkin, Gwen Rieck, Leo Lease, Dr. Teresa Coon; Absent: Terry Stringfellow

1. **Perfecting Agenda:** MOTION to approve agenda by Hotchkin, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve July 12, 2021 minutes by Hotchkin, second by Rieck, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$90,636.
4. **Greater Poweshiek Community Foundation:** Monthly balance report: \$1,394,540.53, balance includes donations, pledges, levy, and grants.
5. **Approval of bills:**

- i. Alliant Energy \$62.47 (paid 7/16/21)

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

6. **RDG Architects - Update:** no report
7. **Consider request by architect RDG for additional compensation:** no action
8. **Marketing & Fundraising Update:** Grant applications in progress and if approved could reach our goal.
9. **Inquiries:**
  - a. Rieck reported Jacki Bolen, newly elected president of Poweshiek County American Legion Auxiliary, would be willing to help with fundraising or anything else the commission requested.
  - b. Coon reported the upcoming IA Firefighters Association Convention campground will be hosted on her property and she will advertise our fundraisers to attendees. Hotchkin offered to help with any displays and needed handouts.
10. **Adjournment:** MOTION by Hotchkin, second by Rieck, all ayes, motion carried.

Next meeting: September 13, 2021



**Veteran's Memorial Building YTD Budget Report  
Fiscal Year 2021 - 2022**

		2020-2021 ACTUAL	2021-2022 BUDGET	YTD ACTUAL	Proposed Bills list 09/08/21	2021-2022 REMAINING BUDGET
<b>Beginning Balance</b>		\$ 98,146	\$ 89,959	\$ 89,959		\$ -
Revenues:						
002-3.470.2.4461	VM - Grants Non-Govt	\$ -	\$ -	\$ -	\$ -	\$ -
002-3.470.2.4705	VM - Contribution Priv	-	-	-	-	-
002-3.470.2.4720	Vets Mem - Ins Collections	1,294	-	-	-	-
002-3.470.2.4780	Other Miscellaneous Revenue	-	-	-	-	-
002-3.470.4.4020	Vets Mem - Property Tax	153,660	122,864	760	-	-
002-3.470.4.4060	Vets Mem - Excise Tax	1,197	1,765	-	-	-
002-3.470.4.4300	Vets Mem - Interest Earned	644	1,000	53	-	-
002-3.470.4.4432	Vets Mem - Rollback Rep	5,291	6,629	-	-	-
<b>Total Revenues</b>		\$ 162,086	\$ 132,258	\$ 813		\$ -
Expenditures:						
002-4.470.2.6371	Utilities	418	1,600	62	-	1,538
002-4.470.2.6402	Ads & Legals	1,600	-	-	-	-
002-4.470.2.6409	General Insurance	1,825	1,916	-	-	1,916
002-4.470.2.6420	Consulting/Professional Fees	165,141	125,000	74	-	124,926
002-4.470.2.6428	Misc Cont Work i.e. Fundraising	1,289	-	-	-	-
002-4.470.2.6445	Refunds	-	-	-	-	-
002-4.470.2.6513	Misc Supplies & Materials	-	4,000	-	-	4,000
002-4.470.3.6570	Building Improvements	-	1,000	-	-	1,000
<b>Total Expenditures</b>		\$ 170,273	\$ 133,516	\$ 136	\$ -	\$ 133,380
002-4.910.5.6911	Transfers Out	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Transfers</b>		\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures and Transfers Out</b>		\$ 170,273	\$ 133,516	\$ 136	\$ -	\$ 133,380
<b>Ending Balance</b>		\$ 89,959	\$ 88,701	\$ 90,636		

\*Note - Misc Contract and Building Imp budget amounts have been adjusted according to where expenses are incurred.