

VETERANS MEMORIAL COMMISSION
MONDAY, JANUARY 13, 2020 AT 5:15 P.M.
IN THE COMMUNITY ROOM
DRAKE COMMUNITY LIBRARY

MINUTES

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

1. **Perfecting Agenda:** Agenda approved. MOTION by Coon, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** Minutes from Monday, Dec. 9, 2019 approved as presented. MOTION by Coon, second by Rieck, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$61,992.00
4. **Greater Poweshiek Community Foundation:** Behrens reported a balance of \$403,850.00 includes donations paid, pledges, and levy
5. **Approval of bills:** MOTION by Stringfellow, second by Hotchkin for payment of bills:
 - Alliant \$92.93 (paid 1/6/20)
 - Amperage INV 024694 \$62.88 (paid 1/6/20)
 - Total Choice INV 195935 \$3.27 (paid 1/6/20)
 - Total Choice INV 196202 \$30.52 (paid 1/6/20)MOTION by Rieck, second by Coon, all ayes, motion carried.
6. **Amperage Marketing & Fundraising Update:** Lacina reported the Iowa Gold Star Museum has agreed to join our efforts. The next big project is getting ready to launch public fundraising.
7. **RDG Architects Update:** no report
8. **Fundraising Steering Committee Update:** Next meeting is Wednesday, January 22, 2020 at 6:00 p.m.
9. **Veteran Walking Sticks Project – Update:** Lease had walking sticks available and demonstrated the stickers that are available to add to them. He has used \$1000.00 of the \$1200.00 in grant funds given to the commission for this project.
10. **Inquiries:** none
11. **Adjournment:** MOTION by Coon, second by Rieck, all ayes, motion carried.

Next meeting: February 10, 2020 at the Drake Community Library, Community Room