

VETERANS MEMORIAL COMMISSION
MONDAY, MARCH 9, 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, Randy Hotchkin, Gwen Rieck, Dr. Teresa Coon Absent: Terry Stringfellow

1. **Perfecting Agenda:** Agenda approved.
2. **Approve Minutes:** Minutes from Monday, Feb. 10, 2020 approved as presented. MOTION by Hotchkin, second by Coon, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$50,499.00. MOTION to approve by Coon, second by Rieck, all ayes, motion carried.
4. **Greater Poweshiek Community Foundation:** Behrens reported a balance of \$436,972.00 includes donations paid, pledges, and levy
5. **Approval of bills:**
 - Alliant \$102.97 (paid 2/21/20)
 - Amperage INV 025326 \$202.47 (paid 3/2/20)
 - RDG INV 46788 \$3606.96 (paid 3/2/20)
 - Total Choice INV 198285 \$2.18 (paid 3/2/2020)MOTION to approve by Rieck, second by Coon, all ayes, motion carried.
6. **Amperage Marketing & Fundraising Steering Committee:** Tom Lacina reported city-wide event will take place April 16, 2020 at city hall. Ron Collins and Teresa Coon will MC event. It will be a one hour program with video. Speakers are being sought. Lacina also shared an insert to be included in the Grinnell Herald Register and will be available for public distribution. Costs for printing of \$1600 brings current costs to \$3000 for the event. The total cost of the event is not to exceed \$30,000. MOTION to approve report by Hotchkin, second by Coon, all ayes, motion carried.
7. **RDG Architects Update:** Commission discussed spending \$1950 for a building inspection. Considering inspection was made at the onset of our campaign, the commission decided to not spend the money at this time.
8. **Consider Patriots Day Request:** Commission agreed to request City to designate April 16th as an official Patriots day.
9. **Veteran Walking Sticks Project – Update:** Lease reported the sticks are being distributed.
10. **Inquiries:**
 - Hotchkin reported the Army Band will perform on July 3, 2020.
 - Dale Lamb and Roberta See presented plans for a fundraiser to be held August 8, 2020. MOTION to go forward with plans by Hotchkin, second by Coon, all ayes motion carried.
11. **Adjournment:** MOTION by Coon, second by Hotchkin, all ayes, motion carried.

Next meeting: April 13, 2020 at the Drake Community Library, Community Room