

VETERANS MEMORIAL COMMISSION  
MONDAY, APRIL 8, 2019 AT 5:15 P.M.  
IN THE COMMUNITY ROOM  
DRAKE COMMUNITY LIBRARY

**AGENDA**

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

1. **Perfecting Agenda:** Added agenda item: To hold Election for Secretary to fill a recent vacancy on the commission. **MOTION** by Stringfellow, second by Rieck: All Ayes, motion carried.

2. **MOTION** by Hotchkin, second by Rieck: To accept minutes from Monday, Mar 11, 2018 as presented. All Ayes, motion carried.

3. Monthly Budget Report: Lease reported a balance of \$62,823 remaining in 2018-2019 budget. Discussion involved the ICAP insurance item and the Commission portion of Grinnell city property.

4. **Greater Poweshiek Community Foundation** reports a balance of \$9,494.92.

5. **Approval of bills: MOTION** by Stringfellow, second by Hotchkin for payment of bills:

Alliant Energy	\$97.88 (paid 3/18/19)
Alliant Energy	\$79.26 (paid 4/8/19)
Amperage Marketing	\$7917.00 (paid 4/1/19)
RDG	\$11536.49 (paid 2/4/19)
ICAP (property insurance)	\$1267.41 (paid 4/1/19)

All Ayes, motion was carried.

6. **Amperage Marketing:** Discussion concerned organization for production of promotional materials. Filming for video is set for April 1.

7. **RDG Architects:** Discussion concerned the interconnected nature of fundraising goals and the need for Commission guidelines for producing specific building plans. Initial elevation and floorplans will be available soon.

8. **Fundraising Steering Committee:** Initial silent phase fundraising to begin soon with the delivery of architectural renderings and promotional printings.

9. **Election for Secretary: NOMINATION** by Hotchkin for Gwyn Rieck to the position of Secretary to the Grinnell Veterans Memorial Commission. No further nominations offered. All members present voted yes. Gwyn Rieck was elevated to the position of Secretary.

10. Inquiries: None

10. Adjournment: **MOTION:** Move to adjourn by Stringfellow, second by Rieck. All Ayes, Motion carried.

Next meeting May 13, 2019 at the Drake Community Library, Community Room.