

VETERANS MEMORIAL COMMISSION
MONDAY, APRIL 11, 2022, AT 5:15 P.M.
Drake Community Library
And via Zoom

MINUTES

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

1. **Perfecting Agenda:** MOTION to approve agenda by Rieck, second by Lease, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve March 14, 2022, minutes and March 28, 2022 minutes by Lease, second by Hotchkin, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$173,852
4. **Greater Poweshiek Community Foundation:** Monthly balance report: \$1,999,973, balance includes donations, pledges, levy, and grants.
5. **Approval of bills:**
 - Alliant Energy \$48.01 (paid 3/16/22)
 - Liability Insurance Premium \$2149.67 (paid 3/16/22)
 - Meardon, Sueppel, & Downer (legal fees) \$419.71 (paid 4/4/22)

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

6. **Building Project – Consider Path Forward:** Ideas and availability of grants discussed. No action taken.
7. **Inquiries:** none
8. **Adjournment:** MOTION by Rieck, second by Lease, all ayes, motion carried.

Next meeting: May 9, 2022