

VETERANS MEMORIAL COMMISSION
MONDAY, JULY 13, 2020 AT 5:15 P.M.
VIA ZOOM

MINUTES

Meeting was called to order at 5:23pm. Present: Leo Lease, Randy Hotchkin, Gwen Rieck, Dr. Teresa Coon: Terry Stringfellow

1. **Perfecting Agenda:** Agenda approved.
2. **Approve Minutes:** Minutes from May 11, 2020 and June 8, 2020. MOTION to approve by Hotchkin, second by Coon, all ayes, motion carried.
3. **Election of Officers:** Chairperson – Coon, MOTION by Lease, second by Rieck, motion carried. Vice Chairperson – Hotchkin, MOTION by Lease, second by Coon, motion carried. Secretary – Rieck, MOTION by Coon, second by Hotchkin, motion carried.
4. **Monthly Budget Report:** Balance of \$85,299.00. MOTION to accept by Rieck, second by Coon, all ayes, motion carried.
5. **Greater Poweshiek Community Foundation:** N. Behrens reported a balance of \$540,176.00 includes donations paid, pledges, and levy. Hotchkin inquired about Hotel/Motel tax. R. Behrens advised on hold right now due to decrease in available funds because of COVID 19.
6. **Approval of bills:**
 - Alliant \$90.67 (paid 6/20/20)
 - RDG INV#47282 \$2384.99 (paid 7/6/20)
 - Lacina INV 052320 \$14.00 (does not include sales tax)
 - Lacina INV 060920 \$216.00 (does not include sales tax)MOTION to approve by Hotchkin, second by Rieck, all ayes, motion carried.
7. **RDG Architects:** Lacina reported they are moving forward with design development, bidding by January 2021, and construction in 2021.
8. **Amperage Marketing:** Kick-off event Sept. 10, 2020 with a virtual launch. MOTION to accept plan by Coon, second by Hotchkin, all ayes, motion carried.
9. **Consider CDAF Marketing Proposal:** MOTION by Rieck to consider at August meeting, second by Hotchkin, all yes, motion carried.
10. **Consider Website Development:** J. Lacina has been working on a website and would continue to develop at \$35.00 per hour. MOTION by Hotchkin to accept proposal from J. Lacina, second by Coon, all ayes, motion carried.
11. **Fundraising Committee Update:** Tolin (Amperage), N. Behrens, and T. Lacina will be activating a committee.

12. **Arts Council – Update:** Lacina reported the arts council is interested in working with the commission and will develop a small committee to run the residency. Hotchkin and Coon will be brought in to work with them. Lacina knows an individual who would develop the residency.
13. **Dressing up the Veterans Memorial Building:** Tolin suggested a display table, a poster board, and lighting.
14. **Inquiries:** Hotchkin has received questions regarding the condition of the roof. It was suggested he contact the individuals to check the roof and report their findings. Both individuals are qualified to do this.
15. **Adjournment:** MOTION by Rieck, second by Coon, all ayes, motion carried.

Next meeting: August 10, 2020