

VETERANS MEMORIAL COMMISSION
MONDAY, AUGUST 9, 2021 AT 5:15 P.M.
Drake Community Library – Community Room
And via Zoom

MINUTES

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

1. **Perfecting Agenda:** MOTION to approve agenda by Hotchkin, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve July 12, 2021 minutes by Hotchkin, second by Rieck, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$90,636.
4. **Greater Poweshiek Community Foundation:** Monthly balance report: \$1,394,540.53, balance includes donations, pledges, levy, and grants.
5. **Approval of bills:**

i. Alliant Energy \$62.47 (paid 7/16/21)

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

6. **RDG Architects - Update:** no report
7. **Consider request by architect RDG for additional compensation:** no action
8. **Marketing & Fundraising Update:** Grant applications in progress and if approved could reach our goal.
9. **Inquiries:**
 - a. Rieck reported Jacki Bolen, newly elected president of Poweshiek County American Legion Auxiliary, would be willing to help with fundraising or anything else the commission requested.
 - b. Coon reported the upcoming IA Firefighters Association Convention campground will be hosted on her property and she will advertise our fundraisers to attendees. Hotchkin offered to help with any displays and needed handouts.
10. **Adjournment:** MOTION by Hotchkin, second by Rieck, all ayes, motion carried.

Next meeting: September 13, 2021