

VETERANS MEMORIAL COMMISSION
MONDAY, SEPTEMBER 13, 2021 AT 5:15 P.M.
511 6th Ave W
And via Zoom

MINUTES

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

1. **Perfecting Agenda:** MOTION to approve agenda by Hotchkin, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve August 9, 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 by Nicole Behrens: \$1,523,904.00, balance includes donations, pledges, levy, and grants.
5. **Approval of bills:**

- i. Alliant Energy \$52.54 (paid 8/20/21)

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

6. **RDG Architects - Update:** Tom Lacina has done some figuring regarding the additional funding RDG has requested. Item continues to be on hold.
7. **Marketing & Fundraising Update:** Lacina is putting together a Power Point presentation. Awaiting grant approvals before completion.
8. **Inquiries:** Lacina asked how we are going to operate the building. The commission will need to discuss this in future meetings.
9. **Adjournment:** MOTION by Rieck, second by Hotchkin, all ayes, motion carried.

Next meeting: October 11, 2021