

Burlington Iowa Friends Of The Depot  
P.O. Box 26  
Burlington, Iowa 52601

Meeting Minutes

Don Traman – Chairman

Place	Date	Time	Note Taker	Attendance
RonDavoo	8/6/2015	7:00PM	Sharon Fangman	12

Don Traman called the meeting to order and Sharon Fangman read the minutes and gave the treasurers report. Bob Petinger made motion to accept as read and Dan Gillet seconded the motion. Approved by voice vote.

In July we greeted 62 AMTRAK passengers.

Diane Sweeden made a motion we hold a car show with vendors and raffle on September 26th. Hours would be 9AM--2PM. Bob Petzinger seconded the motion. We have enough Wal-Mart gift certificate left to buy a roll of raffle tickets and water to sell. Flyers can now be printed.

The best in show car would be selected by each car having a donation container. The car collecting the most in donations will win best in show and Friends of the depot will get the donations. Clear containers will be used so you can see how much money is in each one.

Gretchen Walls will check to see if we can get live radio coverage at the event. Diane and Sharon will head a committee to solicit raffle gifts. The day of event we will sell 50/50 tickets.

After further research we do not need an Iowa Raffle permit for any amount of \$5000.00 or less. We are required to pay state sales tax.

Don will check with the city to clear the date and permission to park on the grass. Last event they charged us for a permit and it was brought up to ask them to waive the fee as this fundraiser is benefiting a city owned property.

On August 7th board members will be meeting with city and civic members to formulate a solicitation plan to raise additional funds to complete our obligation part of the grant and surplus to do further renovation projects.

Bob Petzinger made motion to adjourn and Brett Metcalf seconded the motion.