

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	December 5, 2013	7:00PM	Sharon Fangman	7

Don Traman called the meeting to order and Sharon Fangman read minutes of the meeting. They were approved as read.

A statement of our mission and vision is to be forwarded to Michael Mason for the web site.

Sharon agreed to contact Burlington Northern re: canopy lights not working.

A price report on large digital frames was given and at this time we decided they are too expensive.

Carleen Nollen submitted her resignation as treasurer and board member. Sharon Fangman made motion to accept and Dan Gillett 2nd the motion. Approved by voice vote.

Lois Traman made motion to appoint Bob Petzinger to fill vacant board slot. Diane Sweeden 2nd the motion and it was approved by voice vote.

Diane Sweeden made motion to combine the Secretary and Treasurer position and Sharon Fangman to fill that position. Lois Traman 2nd the motion and was approved by voice vote.

Updating the bylaws was discussed and changes will be: Any dues paid after May 1st will extend through the next year. Any member not paying dues by August 1st will be contacted and if not paid by September 1st will be dropped as member. The position of Secretary and Treasurer will be combined. Amended by laws to be printed and added to record.

Dan Gillett made motion to adjourn and Bob Petzinger 2nd.