

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	12/7/2017	7:00PM	Sharon Fangman	10

Don Traman called the meeting to order. Sharon Fangman read the minutes and Steve Parker made a motion to accept as read. Lois Traman seconded the motion and it was approved by voice vote. Sharon gave the treasurer's report. Gretchen Walls made motion to accept. Steve Parker seconded the motion, and it was approved.

We paid the city in full for our obligation for the renovation. The \$75,000.00 grant was received and will be used to white box Grier's and do the floors in the great room.

Tony Dixon and Sharon Fangman researched materials needed to do the display area. Bids were obtained from Burlington Glass and Barngrover Glass for the shelves and glass door with lock. Barngrover was selected to do the project and Tony Dixon will do the construction. The project cost will be \$1500.00. Tony made motion to proceed and Gretchen Walls seconded and the motion was approved by voice vote. The details will be presented to Public Works director for city approval.

Two vacant seats on the board need to be filled. Tony Dixon and Gretchen Walls were nominated for the positions. Sharon Fangman made motion we fill the positions with the nominees and Virginia Corman seconded the motion. They were approved and welcomed.

The first big public event in the great room, the Boy Scout fundraiser will be held on December 8th.

Diane Sweeden made motion to adjourn and Steve Parker seconded.