

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	2/1/2018	7:00PM	Sharon Fangman	11

Don Traman called the meeting to order and Sharon Fangman read the minutes. Steve Parker made a motion to approve as read and Betty Raines second the motion.

Sharon gave the treasurer's report and Cheryl Lotz made motion to accept and Virginia Corman seconded the motion. Both were approved by voice vote.

Sharon checked on flooring for the powder room floor. Rheinschmidts already had the tile on shelves in back room. The city had ordered them for the renovation before the floor was deleted due to budget overrun. The bid was for \$1223.81. A Service Master retiree offered to wax and buff after installation as a gift to the depot. We want written permission from Nick MacGregor before paying. Gretchen Walls made motion we fund the floor and Lois Traman seconded. Approved by voice vote.

Friends were listed as responsible for painting the city bus waiting room. We discussed due to lack of volunteers and age of willing volunteers we should seek bids to have it painted. Sharon will seek bids and present at next meeting. Diane Sweeden made motion to seek bids and Tony Dixon seconded. Approved by voice vote.

Jerry Sherwood submitted a revised bid for drapes in the Great Room. It is \$8230.00. We discussed not installing until floors are done. Steve Parker made motion we accept the bid and Tony Dixon seconded. Approved by voice vote.

Diane Sweeden made motion to adjourn.