

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

Meeting Minutes

Don Traman – Chairman

Place	Date	Time	Attendance	Note Taker
RonDavoo	1/2/2014	7:00PM	10	Sharon Fangman

Don Traman called the meeting to order.

Sharon Fangman read minutes of meeting and they were approved as read.

Sharon Fangman gave the treasurer report for the month of December 2013. The beginning balance was \$792.75. Income of \$15.00 from dues was collected. We had no expenses leaving an ending balance of \$807.75. Betty Raines made motion to accept the report and Lois Traman 2nd the motion. Approved by voice vote.

Brian Isom, our CPA, suggested we send a resolution to the IRS stating Mark Moore was removed from our corp. on February 7, 2013 by member vote for conduct detrimental to the group. Betty Raines made a motion we send the resolution and Bob Petzinger 2nd. Passed by voice vote.

The greeter report was given. We greeted 148 in December and a total of 1442 since we started the program in April only greeting two nights per week. We also greeted over 2700 during the exhibit train weekend. We discussed the need for outside volunteers.

The canopy lights now come on as the train gets to the bridge and go off after it departs. Burnt out bulbs have been replaced.

We welcomed new member Deb Olson.

Public Works is meeting with AMTRAK to go over plans for renovation of the restrooms. When complete AMTRAK will pay the city for use of the depot.

Don has requested we be put on the City Council agenda work session to present the flood control project for their approval.

A work day was discussed to remove Christmas display and new donation of memorabilia be added to the display.

The accomplishments of 2013 and plans for 2014 to be added to web site and Facebook.

Diane Sweeden made motion to adjourn and Dan Gillett 2nd the motion.