

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	7/2/2015	7:00PM	Sharon Fangman	13

Sharon Fangman read minutes and gave treasurers report. Bob Petzinger made motion to accept as read and Gretchen Wall seconded the motion. Approved by voice vote.

In May we greeted 49 AMTRAK passengers. With trains be rerouted and running hours late we will pick up greeting when they run closer to time.

The cleaning day June 13th went well. Window washing was simple with new method. Brett Metcalf and Derek Reverand had a picture of them washing windows in the Des Moines County News.

A summary was presented on our Civil War Camp with vendor's event. We discussed things we would do different and positives we would build on.

We should learn July 14th how much the IDOT grant will be. A professional solicitation letter will then be compiled.

In new business: Election of officers was held. Diane Sweeden made motion to retain current officers and Brett Metcalf seconded the motion. Approved by voice vote.

Diane Sweeden made motion to give Sherry Willis a lifetime membership, \$25.00 gift card to Aldais and \$25.00 to Hy-Vee for all the computer work she did for our event and other Friends projects. Lois Traman seconded and was approved by voice vote.

A fall car show with vendors was discussed. Donation cans will be at each car to vote for best in show with their money. A raffle as a way to raise money was proposed.

Contacting businesses for items to raffle and pre-selling tickets prior to the event to raise max amount. We will need to get a state raffle permit at a cost of \$25.00.

Dave Lotz will ask Burlington Rte Historical Society to donate a case of Burlington Bulletin 23 on the CB&Q in Burlington. Dave is the author and will try to do a book signing at the event.

Diane Sweeden made motion to adjourn and Bob Petzinger seconded.