

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	7/6/2017	7:00PM	Sharon Fangman	9

Don Traman called the meeting to order and Sharon Fangman read the minutes and gave the treasurer's report. Lois Traman made motion to approve and Bob Petzinger seconded the motion. Both were approved as read.

We received the sad news we did not get the Historical Grant. It would have funded windows and doors for Griers and the finishing for the floors. What happens to those projects now is unknown.

Matt Murray has had several persons interested in purchasing stools for Grier's for \$500.00 each as a donation. To make their donation tax deductible it needs to go through our 501 c3. The one concern mentioned by our tax advisor was donated stools should stay at the depot if the restaurant closed. That is a clause needed in the lease with the city.

The new drain lines at the depot will be installed in next few weeks at a cost of 360,000.00. The old drain went under BNSF property and collapsed. We had \$17,000.00 in pledges come in and will be paying the city that amount on amount still owed. We will need other pledges to come in to pay the \$5000.00+ balance.

A display area for depot artifacts was part of original renovation plans and to cut costs was deleted. Heritage Center gave us \$1000.00 in our fundraising earmarked for display.

Next to the two phone booths is a niche where lockers used to be and is now panel covered. It is an ideal size for a large display case with locking glass doors. We showed the space to a contractor to get a bid but got word from Nick MacGregor, Public Works director, we are not to touch the area.

At this point we not sure why and what the future of a display area is.

Two bills were presented for poster frames. Virginia Corman made a motion to pay and Lois Traman seconded the motion. Passed by voice vote.

Diane Sweeden made motion to adjourn and Lois Traman seconded.