

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	6/5/2014	7:00PM	Sharon Fangman	10

Don Traman called meeting to order and Sharon Fangman read minutes and gave treasurers report. Bob Petzinger made motion to accept and Betty Raines seconded the motion. Passed by voice vote.

During the month of May we greeted 138 Amtrak passengers.

The Midwest One application for a grant to fund the entire flood control project lost out to Parkersburg. A panel of interested parties wanting to see this move forward has formed and are preparing a package to present to foundations and potential donors. Heritage Trust will do the accounting and Midwest One will head the panel.

The fundraising panel wants our group to hold an event to publicize our goals. It was suggested we make "Nostalgia Era" our theme and focus on the 40's, 50's, and 60's when the depot was a busy, beautiful, landmark.

An auction and car show, featuring cars from that era, and held at the depot was the preliminary idea discussed. Sharon is to contact president of car club on possible dates.

The need of an introductory letter to present when soliciting donations for the auction was brought to group's attention.

No new info has been received on the grant to remodel depot restrooms.

Ride Transit promotion, June 15-21, was discussed. Because the promo button has picture of bus on them we felt it wouldn't be appropriate to pass out to AMTRAK passengers when we greet.

Two new amendments to the by-laws are needed:

Article 7 will declare our fiscal year is Jan. 1st-Dec.31st. Dan Gillett made motion to add article 7 and Bob Petzinger 2nd the motion. Passed by voice vote.

Article 8 will be a non discrimination policy statement. Diane Sweeden made motion we add article 8 to the bylaws and Dan Gillett 2nd the motion. Passed by voice vote.

Bob Petzinger made motion to adjourn and Dan Gillett 2nd the motion.