

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	5/7/2015	7:00PM	Sharon Fangman	13

Don Traman called the meeting to order.

Sharon Fangman read the minutes and gave treasurers report.

Dan Gillet made motion to approve and Bob Petzinger seconded the motion. Both were approved as read.

The flood control project has been approved for \$26.2 million and includes protection for the depot.

The IDOT grant has been submitted and we should hear about July 1st if approved. The grant is for \$480,000.00 and the city has budgeted \$120,000.00 .

BIFOTD portion will be raised by donation. Zach James has offered to help us with a solicitation letter and Young Professionals with fundraising.

Vendor applications are coming in for our June 27th fundraiser. A food truck has committed to the date. We discussed ways to advertise and promote. More flyers are needed and Dan Gillet made a motion we have more printed and Don Traman seconded the motion. Motion carried by voice vote.

We discussed the need to have a cleaning day before June 27th event. June 6th with June 13th as backup date set. Sharon made motion to set those dates and Lois Traman seconded the motion. Approved by voice vote.

We welcomed new member Keith Turrill.

Sharon Fangman made motion to adjourn and Bob Petinger seconded .