

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	5/4/2017	7:00PM	Sharon Fangman	9

Don Traman called the meeting to order.

Sharon Fangman read the minutes and gave the treasurer's report. Lois Traman made motion they be approved as read and Cheryl Lotz seconded the motion. Approved by voice vote.

We received a financial summary from the city on the renovation. The share Friends of the depot owe is \$107,176.47. Virginia Corman made motion we pay the city and Gretchen Walls seconded the motion. Approved by voice vote.

Jarred Lassiter with SEIRP submitted a grant application to Historical Resource Development Program. It would cover finishing the great room floors and doors and windows for Grier's.

Tony Dixon started the rehab of the phone booths. We agreed the phones should not be installed until the surveillance system is operational.

Friends have made progress on work at the depot, including flower bed cleaned, ticket area entry doors stained, vanity tops painted in powder room, and repair of damaged drawers in train ticket side. We are having a work day Saturday, May 13th at 9AM to paint both main entrances.

Tony Dixon made motion to adjourn and Diane Sweeden seconded the motion.