

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 | October 3, 2013 | 7:00PM | Sharon Fangman | 12 |

Don Traman opened the meeting and Sharon Fangman read the minutes. They were approved as read.

Carleen Nollen, treasurer, was absent so no treasurer's report was given.

Don gave progress report on flood control. Plans have been finalized and an application has been submitted to State Main Street grant. We would need to match the grant.

The city is able to obtain funds from Dept. of Transportation to renovate the restrooms. After the restrooms are finished, AMTRAK will proceed on a lease with the city.

Several members contacted congressmen re: status of our 501C3.

Sharon gave report on greeters program. The need for more volunteers was discussed.

The material for the locomotive lighting project has been ordered and is to be shipped October 18th. The lighting ceremony is scheduled for November 7th at 6PM.

The web site for FOTBD is on hold. Michael Mason has it ready due to not receiving our debit card to pay Go Daddy, progress is stalled.

Our insurance renewal is due. Dan Gillete made motion we pay it and Bob Pitzinger 2nd the motion. It carried by voice vote.

A discussion concerning delinquent dues was held. In the future past members that haven't paid their dues after one month of July 1st due date will be contacted and if still unpaid after 2 months they will be dropped from membership roll. Anyone can attend meetings but only paid members can hold office and vote.

Sharon Fangman has volunteered to paint a bench with the AMTRAK colors and logo. The city is repairing bench before painting.

Guests attending from out of state were Dave and Diana Lotz from Georgia.

Dan Gillete made motion to adjourn and Bob Pitzinger 2nd the motion.