

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	10/5/2017	7:00PM	Sharon Fangman	9

Don Traman called the meeting to order and Sharon Fangman read the minutes and gave the treasurer's report. Steve Parker made motion to approve as read and Lois Traman seconded the motion. Approved by voice vote.

Tony Dixon brought pictures of progress on restoring the phone booths. All the walls, lighting, and trim, are done and the arched front was installed Saturday September 30th.

We again discussed a historical display case. Once the phone booths are done we will approach the city again. We need permission to proceed or will be forced to return the \$1000.00 donation specifically designated for the project.

We have 3 cases of Burlington Bulletin #23 for sale. The Iowa Store and Heritage Center have offered to carry them for sale to help us move them. Gretchen Walls made a motion we proceed with that option and Steve Parker seconded the motion. Motion carried by voice vote.

Our liability insurance renewal bill is now due. It is \$560.00 per year and we discussed how much longer we will need to carry it. Diane Sweeden made motion we pay this year and revisit it next year. Gretchen Walls seconded the motion. Approved by voice vote.

Diane Sweeden made motion to adjourn and Steve Parker seconded the motion