

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	9/3/2015	7:00PM	Sharon Fangman	13

Don Traman called the meeting to order and Sharon Fangman read the minutes and gave the treasurers report. Both were approved as read.

We greeted 71 AMTRAK Passengers in August.

The car show/vendor fundraiser was discussed: The event permit fee was waived. We are still waiting to hear if the cars will be allowed to park on the grass. Flyers are printed and the event is posted on 21 online sites. Tickets for the 50/50 raffle are now on sale. It was decided the winner does not have to be present to win. New ID tags were handed out for us to wear on the 26th.

Dave Lotz notified us Burlington Railroad Historical Society will donate 110 copies of Burlington Bulletin 23 for our fundraiser. They have 2 stipulations: (1) We either pay freight or pick up in Kewanee, IL. (2) Must sell for cover price of \$16.00. Cheryl Lotz made a motion we accept the books and Bob Petzinger 2nd the motion. Passed by voice vote. Extra copies will be stored at Cheryl's home and Bob Petzinger will go get them.

It was brought to our attention the following should be read into our record: Burlington Iowa Friends of the Depot authorize the volunteer Burlington Iowa Rehabilitation Project Committee to act in our behalf in the solicitation, receipt, and administration of funds raised for the purpose of revitalizing the depot facility. Cheryl Lotz made the motion and Bob Petzinger 2nd the motion. Passed by voice vote.

Jason Strandberg, co chair of the fund raising committee, gave us an overview of the goal of raising a minimum of \$100,000.00. The fundraiser runs through the end of October.

Sharon Fangman presented bills totaling \$48.68. Lois Traman made motion to pay and Brett Metcalf 2nd the motion. Bob Petzinger made motion authorizing purchase of stamps and Ink. Diane Sweeden 2nd the motion. Passed by voice vote.

Bob Petzinger made motion to adjourn and Brett Metcalf 2nd.