

## Three Rivers Conservation Foundation

### Regular Meeting

April 16 2015

4:00 PM

1. Call to order @ 4:00 pm by Harry Sylvester  
Attendance: Sylvester, Mullan, Moore, Hutchcroft, Kircher, Schiller, Van Pelt,  
Absent: Thimmesch, Schuldt  
  
Staff Present: Buckley and Clark Hudson
2. Approval of previous minutes as written  
MOTION to accept minutes as written  
Moore/Mullan  
motion carried unanimously
3. Approval of bills  
MOTION to approve bills as presented  
Schiller/Moore  
Motion carried unanimously
4. Financial Statements  
MOTION to approve financial statements as presented  
Schiller/Moore  
Motion carried unanimously
5. Update on current building donations  
\$28,500.00 in our building fund.
6. Update on building progress and fundraising  
The Building is progressing well maybe even a bit ahead of schedule. Footings are poured and curing, the pre-cast walls are being poured this week. The erector crane will be here at the end of the month, and as soon as the bar joists are ready panels will be erected planned no for May 4 and should be completed by May 15. Alliant has been completed new power for to the site and we are working with the city of Fort Madison and Stanley consultants to establish the water and sewer. Everything is going well to date. We have had a \$7000-\$8000 cost decrease from change orders. Scheduled completion of the project is late September, but should be before that.
7. April 19th Fundraiser Event Update: We should all be at the Charleston Board of Trade by 3 pm that day to group up and get ready for over 280 people. We will be raffling off two weekends at the cabins at Wilson Lake. We will also have 3 50/50 drawings on the hour. We should bring the calendar with us to book weekends at the cabin.
8. Upcoming Fundraising Ideas: Banquet on Sept 26 to be modeled after Pheasants Forever. We will be having Fun Run midsummer, Brandi Hull is helping with this since she is active with all of the

running groups and the Live Healthy Lee county Program. Staff, Foundation members, and LCCB members should all work together on the fundraising.

9. Comments/Questions from the Board: Legislative luncheon at the Palms Friday April 17th. We would like to welcome the new members to our group.
10. Next Meeting is April 16, 2015 @ 4:00 pm at Heron Bend temp office.
11. Adjournment

MOTION to adjourn at 4:45pm

Moore/Kircher

Motion carried unanimously

Signature \_\_\_\_\_ Date \_\_\_\_\_