

JMLA Board Meeting

February 8, 2017

1. Roll Call: Andrew Speer, Brent Sliker, Diane Speer
2. Minutes: Approval of October minutes
3. Treasurers Report: WFCU; \$52,656.30

Nov. initial balance	\$6,672.24
Credit	\$120 .11
Debit	\$481.02
Final balance	\$6,311.33

Dec. initial balance	\$6,311.33
Credit	\$308.62
Debit	\$5,200.00
Final balance	\$1,419.95

Jan. initial balance	\$1,419.95
Credit	\$5,410.04
Debit	\$1,790.14
Final balance	\$5,039.85

4. Old Business

Road Repair: The road work on the non-county roads has been completed. The snow plowing contract has been signed by the Board and D&D.

5. New Business

The Board approved a 2 year contract for Lana Bartel and her bookkeeping services

6. Comments: none

7. Adjournment: Board members adjourned at 6:42.