

# Jamesway Board Meeting

April 13, 2017

Attendance: Randy Ruetz, Larry Grunnett  
Dianne Hawless, Jean Anderson, Karen Dowler, Marvin D.,  
Minutes, from the ~~March~~ <sup>April</sup> 16, 2017, Motion by  
Larry Grunnett seconded by Jean Anderson. Carried  
Upcoming Business: Linda Gross from BDO  
was here to do our review. The Audit Letter  
was presented by Linda Gross to declare ~~for her~~  
Independence Motion by Dianne Hawless seconded  
by Larry Grunnett.

Apartment: Mary Dowler apartment is still not rented.  
The new window has been installed.

Called Rod Puckman about eavestroughs. He will  
get back to Karen D.

New Business - We need to purchase 10x2  
new benches this Spring. Motion by Larry  
Grunnett seconded by Dianne Hawless. Carried  
Karen Dowler would like to purchase Homecom-  
ing Bows (\$75) to decorate the building. Motion  
by Jean Anderson seconded by Dianne Hawless.  
Are we putting a Jamesway float Carried  
in the Parade - Yes -

Generator - Is advertising for sale \$400. no less  
than \$350. Motion by Jean Anderson seconded by  
Larry Grunnett.

Review Profit & Loss Statement

Accounts Payable - April ~~18~~, \$180.25  
Motion to accept by Larry Grunnett  
seconded by Dianne Hawless

Adjourned by Jean Anderson

Next Meeting: June 15, 2017

President

Secretary  
Brenon M. Wylie