

Jamesway Board Meeting March 15, 2018

Attendance - Randy Kuetz, Larry Drummett
Jean Anderson, Marvin Skyle Karen Dowlen

Minutes from the January 10th 2018 - Motion by
Larry Drummett to accept seconded by Marvin Skyle
Update to Existing Business

Renewable cashable GIC of \$15M at 1/2%.
Added \$3,000 from General Account to the other
2 maturing GIC's and renewed \$40,000 in a 5 in
1 GIC at a rate of 1.3%.

Sent Registered Letter to Waste Management to
cancel our contract effective June 1st, 2018
Wasteco - Motion by Larry Drummett that
we sign with Wasteco for 3 years seconded
by Marvin Skyle. Carried

New Business Would like to have Matthews
tree removal come back this Spring & Trim Trees
at front entrances & by the Dumpsters.

Jamesway Anniversary 30th on May 1st Discussion
Flag Pole Larry Lett knocked over the Flag Pole
with the Snow Blower, he will replace it. Discussion
on moving it back further from the Parking Lot.

Grass Cutting - Brian Hemerling will cut it
again this year at a cost of \$70 per time.

Motion to accept - Larry Drummett seconded
by Jean Anderson. Carried

Flag Pole to be ordered motion by Larry
Drummett seconded by Jean Anderson Carried.

Over

GIC for \$5,200 maturing. Karen Howden has
\$45,000 sitting in current account and should
invest some of it also. Rates are 1 yr. .90,
2 yrs. 1.25, 3 yrs 1.35, 4 yrs 1.5
5 yrs 1.6 and 5 in 1 GIC is 1.3.

Motion - Karen will renew the \$5,200
maturing plus \$25000 from the
account using.

Motion by Jean Anderson. seconded by
Larry Drummett Carried

Review Profit & Loss

Accounts Payable -

February - \$18,807.91

March \$28,202.40

Motion by Larry Drummett to pay
seconded by Jean Anderson Carried

Next Meeting Linda from BDO will be here
Wed. April 18 @ 9 AM.

President

Secretary
Barrie M. Hylie