

**JCCA**  
**MONTHLY MEETING MINUTES**  
**Monday, May 15<sup>th</sup>, 2017**

**CALL TO ORDER**

**5:15 by Lora Alexandar**

**ADOPTION OF THE AGENDA**

**Motion Dick**

**Second Suzie**

**ADMINISTRATIVE MATTERS**

**Approval of minutes from April 2017**

**Motion Dick**

**Second Jim**

**FINANCIAL REPORT—Attached. Jim motioned and Deb seconded to keep the existing insurance because the new quote was 2,000.00 more. approved**

**OLD BUSINESS**

**Breakfast**—Saturday at 5:00 will start cooking. Clay will put up signs. Ads and flyers are out and advertising on social media. Tim will help and be here at 6:30. Lora and Helen will also help. Jim will wash dishes. Helen will set up Fri. May 26<sup>th</sup> at 10 am. Need to find more volunteers. Bake sale in July

**Grants**—update. Engineered plans are done. Jim will get them and pay.

**Steve Bennihoven update.** Steve will roof as soon as his Romer project is done.

**Chairs**—we will all look into chairs. Helen had church's info when they bought them. We will discuss at next meeting

**NEW BUSINESS**

**Discussion from the floor**

**Water**—test due again. Tim will meet Lora here to get sample and will Fed Ex from Fairplay  
MEETING schedule – Next meeting WEDNESDAY, June 14<sup>th</sup> at 5 so we meet before annual meeting.

**ADJOURNMENT—6:07**