

LEONARD COMMUNITY DEVELOPMENT CORP.

President John Kay call the meeting to order at 8:32 A.M. on November 2, 2016 at a regular monthly meeting.

The following members were present: John Kay, David Johnson, Rodger Alexander, Bobby Pannkuk, Deon Ponuis, and Billy Grimes, Tammie Summers was absent.

A motion was made by Bobby Pannkuk and seconded by Rodger Alexander to approve the minutes for the October 5, 2016, and financial report for October. Motion carried, all members present voting for the motion.

A motion was made by Bobby Pannkuk seconded by Dion Ponuis to buy 14 brackets and 14 banners for decorating the town square. Motion carried.

The following officers for the year 2016-2017.were nominated and elected , John Kay, President, David Johnson, Vice president, Tammie Summer, Treasurer, and Billy Grimes, Secretary.

A motion was made by Rodger Alexander and seconded by David Johnson to send Jim Cox to the TEDC meeting the fall. Motion carried, all present voting for the motion.

A motion was made by Bobby Pannkuk and seconded by Deon Ponuis to write off the following notes. R&R Construction and Playing the mud. Motion carried all voting for the motion.

A motion was made by Rodger Alexander and seconded by Deon Ponuis to send a demand letter to Alecia Boyer for \$17,725.00 and report the lost to the credit bureau. Motion carried all present voting for the motion.

A motion was made by Rodger Alexander and seconded by Billy Grimes to appoint Dwight Strauss to the downtown Development Advisory Committee. Motion carried all present voting for the motion.

A motion was made by Bobby Pannkuk and seconded by Deon Ponuis to pay McClanahan Holmes the \$1100.00 dollars for the ,monthly bookkeeping fee. The motion carried , all member present voting for the motion.

A motion was made by Rodger Alexander and seconded Bobby Pannkuk to draft a letter to McClanahan Holmes denying the \$2000.00 bill for auditing for the past year. Motion carried , all members present voting for the motion.

A Motion was made by Roger Alexander and seconded by Bobby Pannkuk to adjourn at 10:00 A. M. Motion carried.

President

Secretary