

November 4-5, 2016
Midwest Mission Distribution Center
Action Items

Minutes of the Previous Meeting: (B)—reviewed

Motion to approve by Holly Taylor; 2nd by Ron Schobert---**MSA**

Minutes of Email Vote Jan. 2016: (C)—reviewed

Motion to approve by Holly Taylor; 2nd by Ron Schobert---**MSA**

Holly Taylor motioned to request the funds for the endowment (\$20,000) to be specified to the box truck. Both Carole Liljedahl and Clayton Coffey 2nd it **MSA**.

Building and grounds small project is to reset scales (\$2,000) and guttering rest of the warehouse (\$2,800). There is enough in the building fund. Jake Roemmich made the motion to use building funds to complete these projects. **MCA**

Linda Priest was recommended for Board Member for Northern Illinois. **MCA**