## LEONARD INDUSTRIAL FOUNDATION APRIL 13, 2016

The meeting was called to order by President John Kay at 8:30 A M. with the following members present, John Kay, Bobby Pannkuk, Larry LaFavers, David Johnson, and Billy Grimes, and City Administrator, Jim Cox, Members absent, Roger Alexander and Tammie Bates.

A motion was made by Bobby Pannkuk and seconded by David Johnson to approve the minutes for February 24, 2016 Meeting. Motion carried, all present voting for the motion.

A motion was made by Bobby Pannkuk and seconded by David Johnson to approve the financial report from McClanahan and Holmes for February and March. Motion carried, all present voting for the motion.

A motion was made by Larry LaFavers and seconded by Bobby Pannkuk to set aside \$1000.00 for the City of Leonard promotional items. Motion carried, all present voting for the motion.

A motion was made by Billy Grimes seconded by Larry LaFavers to table discussion and action on financial Records until next meeting. Motion carried all present voting for the motion.

A motion was made by Bobby Pannkuk and seconded by Larry LaFavers to adjourn at 9:30 A. M. Motion carried. All Members present voted for the motion.

President John Kay

Secretary, Billy Grimes