



Attended by: Erica Ewers, Daniel Gordon, Darlene Curtis, Linda Lyshol, Gina Horn

Discussed the 2017 budget and recommended changes.

- Education Fund
 - Recommendation – roll over the total each year, adding a little to it until we get to a number we are comfortable with.
- Telephone – Separate out Voice over IP (VOIP)
- Add note to Operating Supplies / Office Supplies
- Reduce AV budget
- Reduce Community Promotions
- Printing & Publishing is for brochures, flyers anything going on paper.
- Salary includes estimated wages & benefits for current employees and a YA Coordinator.
- Board Per diem is included. \$25 per meeting with a maximum of 24 meetings per year.
- Breakdown of Capital Transfer
 - Bronson – additional part-time clerk
 - Algansee - none
 - Quincy – additional part-time clerk
 - Sherwood – additional part-time clerk
 - Union – additional part-time clerk