**10-15 TRANSIT BOARD**

**MINUTES**

**December 17, 2020**

**Present** Alan Yahnke Lee Dimmitt Dale House Deke Wood Wayne Huit

 Tom Swearingin-Via phone Jeff Kulmatycki-Via phone Dennis Smith-Via Phone

**Staff:** Jay AllisonStephanie Diveley

**Guests:** Bob Breckenridge Chris Kukla-Via Phone

**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of November 19, 2020 were presented. Wayne Huit moved and Deke Wood seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of November, 2020 were presented. Alan Yahnke moved and Tom Swearingin seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

## The Financial reports for November, 2020 were reviewed.

**RIDERSHIP**

November, 2020 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The November, 2020 progressive maintenance report and full-service reports.

**PERSONNEL REPORT**

Reviewed.

**ELECTION OF OFFICERS**

1. **CHAIRMAN**: Alan Yahnke made a Motion to appoint Deke Wood as Chairman, Wayne Huit seconded. Motion carried.
2. **VICE-CHAIRMAN**: Deke Wood made a Motion to appoint Dale House as Vice-Chairman, Alan Yahnke seconded. Motion carried.
3. **SECRETARY**: Deke Wood made a Motion to appoint Alan Yahnke as Secretary, Dale House seconded. Motion carried.

**RAISE COMMITTEE**: Jeff Kulmatycki, Alan Yahnke, Deke Wood

**ACCIDENT REVIEW**: Dale House, Wayne Huit, Tom Swearingin, **Alternates**: Deke Wood, Alan Yahnke

**OTHER BUSINESS**

1. New Sign
2. Discussion of Emma Street property.
* No further business.
* **NEXT MEETING -** The next meeting will be on January 21, 2021 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:00 a.m. with a motion by Dale House and a second by Wayne Huit at 11:00 a.m.

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Lee Dimmitt, Chairman Alan Yahnke, Vice Chairman Deke Wood, Secretary