

**10-15 TRANSIT BOARD
MINUTES
June 22, 2017**

Present Dennis Smith Alan Yahnke Mark Doland Deke Wood
 Mark Waits Greg Kenning John Sellers Ted Nixon

Staff: Jay Allison Stephanie Diveley

Guests: Chris Kukla,

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of May 25, 2017 were presented. John Sellers moved and Dennis Smith seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of May, 2017 were presented. Ted Nixon moved and Deke Wood seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for May, 2017 were reviewed.

RIDERSHIP

The May, 2017 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

The May, 2017 progressive maintenance report and full service reports were reviewed.

APPROVE CAPITALIZATION POLICY

Tabled.

APPROVE PETTY CASH

Mark Waits made a motion to approve and Dennis Smith seconded a motion to approve the Petty Cash Policy, Motion carried.

APPROVE INVESTMENT POLICY

Tabled.

APPROVE PROPOSED RAISES FOR JULY 1, 2017

John Sellers made a motion to approve and Alan Yahnke seconded a motion to approve Raises for FY2018. Motion carried.

OTHER BUSINESS

Discussion to hire another mechanic in preparation of current mechanic retiring next year possibly. 10-15 will be hosting a 1-year Anniversary party this Fall. Mark Doland recommended to continue to pursue transportation to Veterans. Discussion on 1st attempt of mass marketing campaign, will be mailed out in July, 2017.

- No further business.
- **NEXT MEETING** - The next meeting will be July 27, 2017 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:17 a.m. with a motion by Dennis Smith and a second by Mark Waits at 11:17 a.m.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary