

**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 Allison Stephanie 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

- A. New Sign
- B. 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.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary