

## Mineral County Pioneer Council-Minutes- September 27, 2018-St. Regis Senior Center

Members Present: Monte Turner, Laurie Fillo, Sherrill Christensen, Dennis Christensen, Elizabeth McCawley and Lyn Hellegaard.

Meeting was opened at 10:10AM

**Approval of Minutes:** Minutes for the board meeting held on July 26, 2018 were reviewed  
**Monte moved to approve the minutes, Laurie seconded the motion passed unanimously.**

### OLD BUSINESS

**Treasurer's Report:** Sherrill reported the Transportation program has a balance of \$1,411.83. The Commodities program has a balance of \$7,813.50. She reported she has sent a \$3,000 check to Glen for the commodities building. **Monte moved to approve the minutes, Laurie seconded the motion passed unanimously.**

**Transportation Report:** Dennis gave the ridership, operation and expense information.

**MTA Report:** Lyn reported on the MTA Fall Business Meeting. The Spring Conference will be in Great Falls and the Fall Business Meeting/State Bus Rodeo will be held in Butte. Discussions at the meeting covered third-party CDL testing, procurement and TransADE.

Lyn also informed on the partnership with the Mineral County Attorney's Office. They have requested the continued use of the gas vouchers and will reimburse upon invoicing.

There was a discussion regarding the capital fundraising project. There was a deadline of October 10<sup>th</sup> for turning in testimonials on the importance of the bus to mineral county businesses and citizens. There was a discussion of possible contributors. Monte will schedule a meeting with the County Commissioners to discuss financial support from them. To purchase a minivan and ramp equipped minivan the Council would need to raise approximately \$10,000. Monte will write a press release about the capital funding needs.

### NEW BUSINESS

There was no new business.

Meeting was adjourned at 10:52 AM

Next meeting will be October 25, 2018. The November meeting was scheduled for November 29, 2018.

Sherrill Christensen, Secretary/Treasurer