

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

May 24, 1971

The Board of Directors of Lane County Mass Transit District met in City Hall at Eugene, Oregon, on May 24, 1971, pursuant to adjournment from its meeting of May 12, 1971

Present were:

Craig Robinson, President
Al Brandt, Vice President
Lewis Hoffman, Secretary
Russ Fryburg, Treasurer
Fred Brunner
Leonard Wildish
Richard Bryson, Counsel

Absent were:

R. W. McDuffie
Fred Dyer, General Manager

MINUTES:

Reading of the minutes of the meeting of April 14, May 6, 12 and 19, 1971 was dispensed with as copies had been mailed to all members. On motion duly seconded the Board voted unanimously to approve the minutes of said meetings as written.

FINANCE:

On motion of Mr. Wildish, seconded by Mr. Hoffman, the Board voted unanimously to approve payment of the bills for the month of April as previously submitted by the Manager in the total sum of \$41,507.04.

On motion of Mr. Hoffman seconded by Mr. Fryburg, the Board voted Unanimously to adopt the following resolution:

"RESOLVED that the General Manager be required to post surety bond in the amount of \$25,000.00."

On motion of Mr. Fryburg, seconded by Mr. Hoffman, the following Resolution was unanimously adopted:

"RESOLVED that Fred Dyer, General Manager, and any one of the following:

Craig Robinson
Russell G. Fryburg, Jr.
Vera C. Lund

be authorized to withdraw funds from the bank account of Lane County Mass Transit District in amounts not exceeding \$5,000 on any one instrument; that Fred Dyer, General

Manager, and any one of the following:

Craig Robinson
Russell G. Fryburg, Jr.

be authorized to withdraw such funds in amounts exceeding \$5,000 and to endorse and assign checks, drafts, notes and other paper payable to said district; and that the secretary is authorized to certify to First National Bank of Oregon the adoption of a resolution carrying out the intent of this resolution on forms of First National Bank of Oregon, full copy of which is attached hereto and by reference incorporated herein."

On motion of Mr. Hoffman, seconded by Mr. Wildish, the Board unanimously adopted the following resolution:

"RESOLVED that all directors, officers and employees of Lane County Mass Transit District authorized to handle money (excepting the bus drivers) be bonded for \$25,000."

After some discussion it was agreed that the General Manager should be asked to ascertain and report to the Board how much money the bus drivers are handling that belongs to this District so that arrangements can be made for adequate bonding of the drivers.

It was also agreed that the General Manager should be requested to give more detailed monthly financial statements under the item of "miscellaneous expense".

FEDERAL GRANTS:

The Board took up the request of the General Manager, Mr. Dyer, that this District apply for a Federal planning grant of \$15,667 and undertake to provide matching funds of \$7,833 therefor. A lengthy discussion followed during which a number of questions arose and Mr. Dyer was absent and the Board decided to postpone further consideration of the matter until it could meet with Mr. Dyer.

ADJOURNMENT:

On motion duly seconded the Board voted unanimously to adjourn.

Lewis Hoffman, Secretary