

Beaver Island Transportation Authority

Annual Meeting Minutes

October 13, 2020

12:00 Noon

In Attendance:

BITA: Bob Tidmore, Mark Engelsman, Maura Turner

BITA call in: Larry Hansz

BIBCO call in: Tim McQueer, Bill McDonough

Others: Mary Cook

Quorum was determined, and meeting called to order at 12:00 pm by Tidmore.

Additions: None

Election of Temporary Chair:

Cook elected temporary chair by Tidmore and seconded by Turner. Roll Call: Tidmore – yes, Turner – yes, Hansz – yes, Engelsman – yes. Motion carried.

Election of Officers: Moved by Engelsman and seconded by Turner to elect the following slate of officers:

Bob Tidmore – Chairman
Maura Turner – Vice Chairman
Mark Engelsman – Secretary/Treasurer

Roll Call: Tidmore – yes, Turner – yes, Hansz – yes, Engelsman – yes. Motion carried.

Approval of Financial Institution:

Motion by Tidmore to approve the following banking institution and seconded by Tidmore: Charlevoix State Bank. Roll Call: Tidmore – yes, Turner – yes, Hansz – yes, Engelsman – yes. Motion carried.

Approval of Credit Card Policy: Moved by Turner and seconded by Engelsman to approve the credit card policy. Roll Call: Tidmore – yes, Turner – yes, Hansz – yes, Engelsman – yes. Motion carried.

Meeting Time and Day: Moved by Tidmore and seconded by Engelsman for meetings to remain on the second Tuesday of the month at twelve noon unless otherwise determined. Roll Call: Tidmore – yes, Turner – yes, Hansz – yes, Engelsman – yes. Motion carried.

Motion to adjourn by Engelsman and seconded by Hansz. Roll Call: Tidmore – yes, Turner – yes, Hansz – yes, Englesman – yes. Motion carried.

Adjourned 12:04 pm.

Respectively submitted,

Mary Cook
Executive Director

DRAFT