

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mt. Shasta Blvd., Suite 500
Mt. Shasta, CA 96097
Jan. 13, 2016

President Messer called the meeting to order at 9:05 AM.

Board Members

Present: Cleland, Dillmann, Grabowski, Messer
Absent: Dinges

Public Comment: Swenson stated her concern about public access

New Business

Approval of Minutes for December, 2015
Grabowski moved to approve. Messer seconded. Motion passed

Old Business

Request for Proposal – Status, timeline and process – Grabowski suggested we send RFP to Medford, Klamath Falls & Redding if response is low

New Business

Messer reported on shoots planned for Dunsmuir, Weed, GNS, and COS; network storage purchase, office re-organization, closing of Yreka storage unit, and partnership with Preservation Society
Messer led a discussion on Rental/Usage List – he will bring suggestions for increasing charges for approval
2nd Quarter Financial reports were presented by Dillmann
Messer moved to approve. Grabowski seconded. Motion passed.
2016 Annual and Planning Meeting was discussed. The event will be held at the Mt. Shasta Brewing Co. Community partners will be invited. Regular Meeting will be held at 9:00 AM, Annual Meeting will be held at 9:30 and continue on with community input.

Meeting was adjourned at 11:45 AM

Next Meeting:

February 10, 9:00 AM, Mt. Shasta Brewing Co.
Annual Meeting February 10, 9:30 AM, Mt. Shasta Brewing Co.

Respectfully Submitted by Barbara Dillmann