

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mount Shasta Blvd., Suite 500
Mt. Shasta, CA 96094
October 12, 2016

President Dinges called the meeting to order at 9:00 AM

Board Members

Present: Cleland, Dinges, Dillmann
Absent: Grabowski

Roll Call and Approval of Agenda

Dillmann moved to approve. Cleland seconded. Motion Passed

Public Comment: Vince Reinig discussed the history of public access and the future

Approval of Minutes for September, 2016

Cleland moved to approve. Dinges seconded. Motion passed.

Old Business

2016-17 Revised Budget Approval

No action.

Siskiyou County Non-Profit PSA Research Project

No action

New Business

Approval of 2015-2016 Taxes prepared by Aiello, Goodrich & Teuscher

Dinges moved to approve. Cleland seconded. Motion passed

Accountancy Corp Approval of Insurance Contract with Churchill Insurance

Dinges moved to approve. Cleland seconded. Motion passed

Board approved paying these bills for November: rent, ExperShare bill, Televue bill and Insurance bill.

Dinges moved to approve. Cleland seconded. Motion passed.

Approval of First Quarter Financial Reports

No action due to computer/network system malfunction, computer could not generate paperwork.

Meeting was adjourned at 10:54 AM

Next Meeting:

November 9, 2016 at ExperShare Office

Agenda items:

Financial Crisis

Respectfully Submitted by Barbara Dillmann