

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
Nov. 12, 2014

President Messer called the meeting to order at 9:10 AM.

Board Members

Present: Cleland, Dillmann, Dinges, Messer

Absent:

Public Comment: Ron Quigley, Office of Emergency Services, Siskiyou County spoke about the work his office did to support the people in the Boles Fire and his intention to support SMC in getting information out to the public

Consent Agenda

Executive Director Report

Dinges moved to approve. Dillmann seconded. Motion passed

New Business

Financial Reports – Discussion of Current Financial Report - Dillmann

Approval of minutes for August 13 & Sept. 10, 2014

Dinges moved to approve. Dillmann seconded. Motion passed

Approval to pay COS the rent for the remainder of the year

Dinges moved to pay November and December 2014 rent. Cleland seconded. Motion passed

Approval of the 1<sup>st</sup> Quarter, FY 2014-2015 financial reports

Dinges moved to approve. Cleland seconded. Motion passed

Approval of the IRS and CAQ FY 2013-2014 taxes as prepared by AGT Accounting Firm

Dillmann moved to approve. Dinges seconded. Motion passed.

Discussion and possible action whether to stay at COS in 2015 – after discussion, Messer appointed Dillmann and himself to meet with Vince, Northland Cable to determine the direction on this action.

10:35 CLOSED SESSION – PERSONNEL

11:05 President Messer reported the action in closed session: Cleland moved to pay Deborra Brannon the paychecks owed to her for FY 2013-2014 totaling \$4187.67. Dinges seconded. Motion passed.

Next Meeting:

December 10, 2014, 9:00 AM, COS

Meeting was adjourned at 11:20 AM

Respectfully Submitted by Barbara Dillmann