

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mt. Shasta Blvd., Suite 500
Mt. Shasta, CA 96097
April 15, 2015

President Messer called the meeting to order at 1:10 PM.

Board Members

Present: Cleland (by phone) , Dillmann, Dinges, Messer

Absent:

Approval of Minutes for March 11, 2015

Dinges moved to approve. Cleland seconded. Motion passed

Public Comment: None

Old Business: None

New Business

ED Report

Financial Reports – Dillmann discussed the 3rd Quarter financial position of SMC. Dinges moved to approve. Cleland seconded. Motion passed.

Approval of rent to ExperShare – President Messer recused himself and handed the gavel over to Dillmann. After lengthy discussion regarding the present financial position of SMC, detailed analysis of the budget projections for next year, the need to promote use of the studio to retrieve income to cover the rent, and hiring a future ED to promote SMC, the Board voted to approve the rent to ExperShare at \$700.00 beginning in March, 2015 through June 30, 2015 on a month to month basis with the following advantages:

1. Green screen video production space in the facility and access to the larger production space in the Snow Creek Studio facility
2. Room sharing with \$300 of tech equipment available
3. Open area with 2 dies, administrative area
4. Open space for meetings, gatherings

A contract will be developed for the fiscal year 2015 to be presented at the June meeting of the Board. Cleland moved to approve. Dinges seconded. Motion passed.

Approval of Memberships: After reviewing the memberships, it was agreed to leave the memberships at the current rate, update the website, and remove the “\$275 per series of 6 shows” on the Sponsorship Opportunities. It was agreed that the fee schedule needs to be updated and presented at the next meeting for approval.

Dillmann moved to approve. Dinges seconded. Motion passed.

New Tasks – no action

Meeting was adjourned at 2:45 PM

Next Meeting:

May 13, 2015, 9:00 AM, ExperShare Offices

Next agenda:

Approval of March 11 Annual Minutes

Fee Schedule

Respectfully Submitted by Barbara Dillmann