

Minutes  
SMC Board Meeting  
ExperShare Offices  
205 N. Mount Shasta Blvd., Suite 500  
Mt. Shasta, CA 96094  
July 20, 2016

President Dinges called the meeting to order at 9:07 AM.

Board Members

Present: Dinges, Dillmann, Grabowski  
Absent: Cleland

Roll Call and Approval of Agenda

Dillmann moved to approve. Dinges seconded. Motion Passed

Public Comment: None

New Business

Approval of Minutes for June 6, 2016

Grabowski moved to approve. Dinges seconded. Motion passed.

Old Business

2016-17 Revised Budget Approval

No action was taken to adopt a budget due to the concerns on increasing income to pay expenses. The Board approved paying these bills for August: rent, ExperShare bill at \$40/hr. for work performed, Televue bill and Insurance bill.

Dinges moved to approve. Grabowski seconded. Motion passed.

Siskiyou County Non-Profit PSA Research Project

Messer and Dillmann will email "talking points" for approaching new members

New Business

End of FY 2015-2016 Financial Reports –

Dinges moved to approve. Grabowski seconded. Motion passed.

2016-2017 Booking Method and Approvals—Messer requested the accounting system reflect cash basis, rather than accrual, the Board agreed to try this method

Siskiyou Golden Fair Schedule and Assignments: Aug. 10, 3-9 PM – Therese & Greg; Aug. 11, Rennie & Greg; Aug. 12, DeLeon & Richard; Aug. 13, Barbara; Aug. 14, Therese.

Shasta Regional Giving Tuesday Program – Messer informed the Board of training sessions in August in "getting noticed"—training to generate funds.

OR/CA National Parks Tourism Grant Research – possible fundraisers

Meeting was adjourned at 11:19 AM

Next Meeting:

August 18, 9:00 AM, ExperShare Offices, Mt. Shasta

Respectfully Submitted by Barbara Dillmann