

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mount Shasta Blvd., Suite 500
Mt. Shasta, CA 96094
August 18, 2016

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

Board Members

Present: Cleland, Dinges, Dillmann, Grabowski

Absent:

Roll Call and Approval of Agenda

Dillmann moved to approve. Dinges seconded. Motion Passed

Public Comment: None

New Business

Approval of Minutes for July 20, 2016

Grabowski 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

Monthly Financial Reports were presented on a “cash basis” but the board did not like the format and requested we return to “accrual basis”.

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

Cleland moved to approve. Grabowski seconded. Motion passed.

Siskiyou Golden Fair Discussion, Takeaways/Key Learnings – it was suggested to partner next year with Northland, Greg will contact Vince on this idea.

Shasta Regional Giving Tuesday Program – Messer informed the Board this event will take place in November and encouraged the Board to consider getting involved. Messer will bring this issue up at the next meeting to clarify what the Board needs to do.

City elections – Meet The Candidates/Measures/Other

Dillmann volunteered to contact Colleen Setzer regarding our work on local elections and request that SMC be placed on the Siskiyou County Board of Supervisors Agenda.

OR/CA National Parks Tourism Grant Research

No action

Meeting was adjourned at 11:14 AM

Next Meeting:

September 13, after the Board of Supervisors Presentation, Strings, Yreka

Respectfully Submitted by Barbara Dillmann