

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mt. Shasta Blvd., Suite 500
Mt. Shasta, CA 96097
September 9, 2015

President Messer called the meeting to order at 9:06 AM.

Board Members

Present: Dillmann, Dinges, Messer
Absent: Cleland

Public Comment: None

Old Business:

County Fair Debriefing and Follow-up: Messer discussed the booth at the Fair. He expressed a need to get more people involved next year.

Approval of July 8, 2015 meeting minutes

Dinges moved to approve. Messer seconded. Motion passed.

New Business

ED & TD Report

Recent Activities

New Partnership(s) and Activities

NFTC – Steel Magnolias, Sylvania – Messer will film, contact is Bennet Gale

Ryan Marchant COS Event Oct. 7 Sylvania Volunteer – workshop for COS

Mt. Shasta Authors Guild – bought membership

Sisson Museum – possible membership

Dunsmuir – Next Step- streaming

Dunsmuir – 8th Grade Donation - \$1000 donation to DES for Garden Rangers program

Dunsmuir – Clip Opportunity

COS – Move Internet stream to Mt. Shasta – move equipment from COS, Telvue equipment needs to stay, still looking for studio space

Financials – Approval of End of Year Financial Reports

Dinges moved to approve. Messer seconded. Motion passed.

Garden Ranger Fiscal Sponsorship – Discussion and possible action

New SMC Rent Agreement – Discussion and possible action – after lengthy discussion, it was agreed no action would be taken and the Rent Agreement stands as approved.

Interim Director, Staffing and volunteer Model – Discussion and possible action – Messer informed the Board that Andres Alvarez will work as a Technician under 20 hrs a week.

GNS – September 15, Weed Recovery Celebration 10 AM – 2 PM at the Old Weed High School site

Meeting was adjourned at 11:43 AM

Next Meeting:

October 14, 2015, 9:00 AM

Next agenda:

Approval of First Quarter FY 2015 Financial Reports

Approval of cost of membership fees

Respectfully Submitted by Barbara Dillmann