

Minutes
SMC Board Meeting
MCTV15 Studio, COS
December 4, 2012

President Messer called the meeting to order at 9:01 AM.

Board Members

Present: Dillmann, Johnston, Messer
Absent: Midkiff

Minutes September, 2012 Regular Meeting held on October 2, 2012
Johnston moved to approve. Dillmann seconded. Motion passed.

Public Comment: None

Consent Agenda

President Messer pulled items from Consent agenda for discussion

ED Report – ED informed Board of Yreka media server housed at Northland Communications building and projects in the works for Siskiyou Video Productions.

Financial Reports – ED stated the Financial report indicates more in revenues due to booking pledges before they are collected.

Dillmann moved to approve. Johnston seconded. Motion passed.

Committee/Board Reports

Education Committee

New Business

Discussion and possible action to accept Michael Midkiff's resignation.

Dillmann moved to approve, Johnston seconded. Motion passed

Discussion: recruitment of new board members. The board all agreed to begin a search for new board members and move the meeting to Monday afternoon if that was a concern for potential board members.

Discussion: possible Winter Fund Drive – ED will send out letters letting people know what we are doing and how we are expanding services.

Discussion: Yreka studio set-up and location – the Board agreed to wait until after Jan. 1 to begin searching for a home for the studio.

Board Comments: Next meeting is scheduled for Christmas so the Board agreed to cancel that meeting and meet in January unless the ED determines a need for an earlier meeting.

Next Agenda:

Mid year Financial Report

Board Policy 23

Meeting was adjourned at 11:56 AM

Respectfully Submitted by Barbara Dillmann