

Minutes
SMC Annual Board Meeting
Mt. Shasta Brewing Co.
360 College Ave.,
Weed, CA 96094
February 11, 2014

President Messer called the meeting to order at 11:07 AM.

Board Members

Present: Cleland, Dillmann, Johnston, Messer

Absent: None

Public Comment:

New Business

Discussion and possible action to elect SMC 2014 Board Officers

Cleland moved to approve Messer as President and Dillmann as Sec/Treas. for 2014. Johnston seconded.

Motion Passed

Meeting was adjourned at 11:20 AM

Respectfully Submitted by Barbara Dillmann