

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

President Messer called the meeting to order at 9:36 AM.

Board Members

Present: Dillmann, Johnston, Messer
Absent: Cleland

Minutes November 26, 2013 Regular Meeting
Johnston moved to approve. Dillmann seconded. Motion passed.

Public Comment:

Consent Agenda
Executive Director Report
Financial Reports
Johnston moved to approve. Dillmann seconded. Motion passed

Committee/Board Reports
Education Committee – No report

New Business

Discussion and possible action to approve 2012 Tax Return
Johnston moved to approve. Dillmann seconded. Motion passed
Discussion and possible action to approve SMC Board Director Dennis Weather's resignation
Dillmann moved to approve. Johnston seconded. Motion passed.
Discussion and possible action to approve SMC board meeting to be held every other month, rather than monthly
Dillmann moved to establish 6 meetings a year with dates determined at the Annual Meeting. Johnston seconded. Motion passed.
Discussion: Board recruitment. No action.

Board Comments:

Need to get a Board member from COS. Need to rewrite MOU and present to COS Administration. Need to find rental space in Yreka

Next Agenda:

Upcoming Calendar – Mid-March – Spring 2014 PSA Production Day

Meeting was adjourned at 10:52 AM

Respectfully Submitted by Barbara Dillmann