

SMC Board Meeting  
Mt. Shasta Brewing Co.  
360 College Ave.,  
Weed, CA 96094  
April 9, 2014

President Messer called the meeting to order at 9:05 AM.

Board Members

Present: Cleland, Dillmann, Messer  
Absent: Johnston

Minutes February 11, 2014 Regular Meeting

Cleland moved to approve. Dillmann seconded. Motion passed.

Public Comment: Richard Dinges expressed interest in joining the Board

Consent Agenda

Executive Director Report

Financial Reports

Cleland moved to approve. Dillmann seconded. Motion passed

New Business

Discussion and possible action to approve SMC Board Director Nathan Johnston's resignation

Dillmann moved to approve. Cleland seconded. Motion passed

Discussion: Board commitment – see attached

Discussion: Scheduled four remaining regular board meetings for 2014, all meetings at 9:00 AM

June 11 – COS

August 13 – COS

October 8 – Dorris

December 10 – COS

February 11 – Meeting and Annual Meeting - COS

Board Comments:

Need Yreka Board member. Need to develop a recruiting paper focused on business support of SMC and public television.

May 24/25 – Deborra and Barbara will cover McCloud Mushroom Festival

Next Agenda:

Vote on Richard Dinges

Vision Statement

Meeting was adjourned at 11:00 AM

Respectfully Submitted by Barbara Dillmann

**“Board Commitment: To organize, support, attend”**

Who	Does What	When
Deborra & Barbara	Mushroom Festival	May 24/25
Greg & Renne	Tulelake Cycle Ride	May 24
Richard & Deborra	Dunsmuir Railroad Days (Heritage Days)	June 6 & 7
?	Yreka Friday Art Walk – Ask Ann	June 27
?	Mt Shasta \$th of July	July 4-6
?	Weed Carnevale	?
Deborra & Barbara	Complete/compile SMC Operating Procedures	July 31
Greg Deborra Deborra	Siskiyou Golden Fair -check TV rental cost -develop time blocks for Board and send out for commitment -contact Cliff to be on Fair schedule Production in action – PSA on site Big Screen TV of productions and PSA	Aug. 6-10
Deborra, Richard, & Greg-	Meet with Dance Hall for date and cost	Sept 14 or 18