

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
July 16, 2014

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

Board Members

Present: Dillmann, Cleland, Messer

Absent: Dinges – arrived 10:42

Minutes June 11, 2014 Regular Meeting and Special Board Meeting June 18, 2014

Messer moved to approve. Cleland seconded. Motion passed.

Public Comment:

Consent Agenda

Executive Director Report – Fairchild has \$7750 Contract, Cummings will be paid \$4300

-- GNC Contract, Cummings is finishing

Financial Reports – Approval of Year End Financial Report

Cleland moved to approve. Messer seconded. Motion passed.

15 min Closed Session – Personnel

Discussion and possible action on Executive Director position

Board went into Closed Session at 10:23 AM and returned at 11:17 AM

Messer moved to lay off the ED due to lack of funds effective 7/1/2014 with the actions:

1. Board will pay January, March and April paychecks in arrears on July 18, 2014
2. Paychecks for May, June, and mileage will be paid upon completion of the Fairchild and GNC Contracts.

Dinges Seconded. Motion passed.

New Business

Discussion on financial obligations for FY 2013-2014 – Board discussed keeping the PEG budget as adopted and working on getting new projects that will bring in money for the organization.

Discussion and possible action to write letter to change signature on check account. Dillmann moved to appoint Messer, Dillmann, and Dinges as signers on the checking account. Cleland seconded. Motion passed.

Discussion and possible action to attend the county fair - Messer requested we give up our booth for this year until we can get SMC healthy again and organized.

Board Comments:

Messer and Jean will continue to do filming. We need to redesign PSAs for better performance.

Next Meeting:

August 13, 2014, 9:00 AM, COS

Meeting was adjourned at 11:30 AM

Respectfully Submitted by Barbara Dillmann