

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
August 13, 2014

President Messer called the meeting to order at 9:02 AM.

Board Members

Present: Dillmann, Dinges, Cleland, Messer

Absent:

Minutes of July 16, 2014, Regular Meeting

Dinges moved to approve. Cleland seconded. Motion passed.

Public Comment:

Consent Agenda

Executive Director Report

Financial Reports

Dinges moved to approve. Cleland seconded. Motion passed

New Business

Financial Reports – Discussion of Current Financial Report

Discussion and possible action on New Operations and Donation Models – no action

Discussion and possible action securing future meeting dates - The Board agreed to meet the 2<sup>nd</sup> Wednesday of every month at 9:00 AM.

Dillmann moved to approve. Dinges seconded. Motion passed.

Discussion and possible action on distribution of temporary ED Responsibilities

President Messer informed the Board that he was overseeing operations at the studio and completion of projects and that Dillmann was handling the financial responsibilities

Discussion and possible action to cover future events – no action

Brewfest in Dunsmuir, Aug. 23

Tulelake Fair, Sept. 4-7

Board Comments:

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

Next Meeting:

September 10, 2014, 9:00 AM, COS

Meeting was adjourned at 10:10 AM

Respectfully Submitted by Barbara Dillmann