

Minutes
SMC Board Meeting
MCTV15 Studio, COS
Sept. 10, 2014

President Messer called the meeting to order at 9:00 AM.

Board Members

Present: Dillmann, Dinges, Messer

Absent: Cleland

Minutes of Aug. 13, 2014, Regular Meeting

Minutes were not presented. Tabled for next meeting

Public Comment:

Consent Agenda

Executive Director Report

Dinges moved to approve. Dillmann seconded. Motion passed

New Business

Financial Reports – Discussion of Current Financial Report - Dillmann

Discussion and possible action on COS Rent Payment (\$2K) for the rest of the year

Dinges move to approve payment of \$400.00. Messer seconded.

Vote: Messer & Dinges Aye. Dillmann Nay.

Discussion and possible action securing future meeting dates – all meetings begin at 9:00 AM

October 8 – Butte Valley

November 12 – COS

December 10 – COS

Dillmann moved to approve. Dinges seconded. Motion passed.

Discussion and possible action on Equipment Replacement (\$1K) – Messer

No action

Board Comments:

Board discussed concerns regarding paying rent to COS when the agreement had historically been an exchange of services. If that is not possible, where could SMC be located for the benefit of Siskiyou County. They discussed scheduling a meeting with COS to discuss this issue as soon as possible

Next Meeting:

October 8, 2014, 9:00 AM, Butte Valley

Meeting was adjourned at 10:45 AM

Respectfully Submitted by Barbara Dillmann