

Minutes
SMC Special Board Meeting
Mt. Shasta Brewing Co.
360 College Ave.,
Weed, CA 96094
May 28, 2014

President Messer called the meeting to order at 9:18 AM.

Board Members

Present: Cleland, Dillmann, Messer

Absent:

Minutes April 9, 2014 Regular Meeting

Cleland moved to approve. Dillmann seconded. Motion passed.

Public Comment: None

New Business

Discussion and possible action to approve Richard Dinges' membership

Messer moved to approve. Dillmann seconded. Motion passed.

Discussion: Review and amend draft COS/SMC Memorandum of Understanding

President Messer directed everyone to give input into the MOU to make it more precise and streamline to reflect current operations and assigned Dillmann to chair this activity. He requested draft by 6/6.

Discussion: Develop strategy to address current challenge to SMC location on the COS Weed Campus
President Messer will meet with Greg South to discuss revision of MOU and request MOU be placed on the Board agenda in July

Board Comments:

ED informed the Board that we are not meeting our financial obligations now and we are stymied to encourage generating more revenue due to our tenuous position with COS.

Need to add Advisory Committee to MOU consisting of 2 COS personnel and 2 SMC personnel which would meet yearly.

Next Agenda:

Action on MOU

Meeting was adjourned at 10:35 AM

Respectfully Submitted by Barbara Dillmann

