

Minutes  
SMC Special Board Meeting  
Mt. Shasta Brewing Co.  
360 College Ave.,  
Weed, CA 96094  
June 18, 2014

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

Board Members

Present: Dillmann, Dinges, Messer

Absent: Cleland

Public Comment: None

New Business

Adopt Budget for Fiscal Year 2014-2015

Dillmann presented a balanced FY 2014-2015 budget reflecting the actual income and expenses based on the FY 2013-14 projected year end report

Messer moved to approve. Dinges seconded. Motion passed.

Board Comments:

Discussion on PEG Income/Expense and the debt that still needs to be addressed and paid.

Meeting was adjourned at 10:45 AM

Respectfully Submitted by Barbara Dillmann