

Minutes
SMC Annual Board Meeting
Mt. Shasta Brewing Co.
360 College Ave.
Weed, CA 96094
February 10, 2016

President Messer called the meeting to order at 9:30 AM.

Board Members

Present: Cleland, Dillmann, Dinges, Grabowski, Messer
Absent: None

Public Comment: None

Old Business

Election of Officers

Cleland moved to approve Dinges as President. Grabowski seconded. Motion carried.

Grabowski moved to approve Dillmann as Secretary/Treasurer. Cleland seconded. Motion carried.
Dillmann stated that she would accept the nomination for this next term but would like to be relieved of this position at the end of this term.

10:00 AM New Business

Presentation to the public:

Where we've been; where we are; where we're going
Clarifying vision for the future: technology; volunteers/internships; news project
How we're going to get there

Public attending: Ann Kaster, Yreka; Dawnie Slabaugh, COS; Michael Wilson, Siskiyou OES; Marie Wells, Great Northern Services; Yolanda Kruger, Coldwell Banker; Dylan Lennan, Dunsmuir Chamber of Commerce; Theses Swenson, Mt. Shasta

President Messer gave a Power Point presentation entitled "SMC 2016 Update"

Comments and Questions:

Dylan suggested editing video to promote other things; we lack a way to make contact from this area to the outside; need live feed

Yolanda suggested highlighting various places in the county—Example: (Come with me to see Hedge Creek Falls)

Bring in Tonya Douse, Economic Development Council

Make public access default channel in hotel rooms

Fair Director – how to bring south county to the fair

Start with events filming

County-wide – "What to see in Siskiyou County

Meeting was adjourned at 12:30 PM

Lunch was hosted by SMC

Respectfully Submitted by Barbara Dillmann