

Minutes
SMC Board Meeting
ExperShare Offices
205 N. Mount Shasta Blvd., Suite 500
Mt. Shasta, CA 96094
March 9, 2016

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

Board Members

Present: Cleland, Dinges, Dillmann, Grabowski

Absent:

Public Comment: None

New Business

Approval of Minutes for Special Board Meeting Feb. 5, 2016; Regular Meeting, Feb. 10, 2016; Annual Board Meeting, Feb. 10, 2016; Special Board Meeting, Feb. 26, 2016.

Grabowski moved to approve. Cleland seconded. Motion passed.

60 min. New Business

Accept Messer's resignation as Board member.

Cleland moved to approve. Dillmann seconded. Motion passed

Check signing/credit card privileges. Messer was removed from check signing privileges.

Cleland moved to approve. Grabowski seconded. Motion passed

Independent Contractor Agreement with Snow Creek Studios. Contract will be between SMC and ExperShare, LLC and submitted to Robert Winston, attorney at Kirsher, Winston, and Boston for comments and legal advice. Messer will be the Interim Contractor at \$35/hr, 20 hrs./week until contractor agreement is approved at the April meeting.

Dinges moved to approve. Grabowski seconded. Motion carried.

15 min. Old Business

Financial Reports

Adjust Budget to reflect expenditures:

Move Payroll Expenses \$11,335 to:

Organization Development. \$342.00

Other types of Expenses: \$75.00

Contract Services: \$10,918

Dinges moved to approve. Cleland seconded. Motion passed.

Meeting was adjourned at 11:20 AM

Next Meeting:

April 13, 9:00 AM, ExperShare Offices, Mt. Shasta

Respectfully Submitted by Barbara Dillmann