

Minutes  
SMC Board Meeting  
Strings Restaurant  
Yreka, CA  
September 13, 2016

President Dinges called the meeting to order at 12:02 PM

Board Members

Present: Cleland, Dinges, Dillmann, Grabowski

Absent:

Roll Call and Approval of Agenda

Dillmann moved to approve. Grabowski seconded. Motion Passed

Public Comment: None

Approval of Minutes for August, 2016

Grabowski moved to approve. Cleland seconded. Motion passed.

Old Business

2016-17 Revised Budget Approval

No action.

Siskiyou County Non-Profit PSA Research Project

No action

New Business

Approval of 2015-2016 Financial Statements for 990 Purposes

Grabowski moved to approve. Cleland seconded. Motion passed

Board approved paying these bills for October: rent, ExperShare bill, Televue bill and Insurance bill.

Dinges moved to approve. Cleland seconded. Motion passed.

Changes at ExperShare

Messer informed the Board he was taking on a project with Wells Fargo that will cause him to travel out of the area. He stated daily operation would be taken care of.

Shasta Regional Giving Tuesday Program - Messer suggested we put this program on hold for this year and begin planning early next year to participate

City/County elections – Meet The Candidates/Measures/Other – Messer informed the Board that the “Meet the Candidates” forum in Mt. Shasta and Dunsmuir would be filmed. He had no idea if Weed or Yreka had any plans.

Prep for Supervisors meeting – SMC was on the Board of Supervisors Agenda to consider funding SMC for \$10,000 to be used to expand services throughout the county, assist the Board of Supervisors in televising their meetings, and a “local news forum for discussing issues pertinent to Siskiyou County”. Messer and Dinges would present the proposal and all Board members were present at the meeting.

Meeting was adjourned at 12:59 AM

Next Meeting:

October 12, 2016 at ExperShare Office

Agenda items:

Vince Renig – Northland Cable Company

Respectfully Submitted by Barbara Dillmann