



Siskiyou Media Council

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SMC BOARD MEETING FOR March 2, 2023 (via hybrid meeting)

Establish quorum and Call to Order at 5:07 PM via Zoom: In attendance; Rennie Cleland-President

Kylan Quick, Tim Rundel, Jason Ledbetter and Dave McAdams.

Absent: Jeramiah LaRue

Guest: Patricia Lord, Paris Petrick, Jack Beukelman and Ellen Wrona

Approval of the agenda: Motion by Rennie to approve, Tim 2nd. Three Aye. Motion passed.

Approval of the Jan 5 minutes: Motion by Rennie to approve, Tim 2nd. Three Aye. Motion passed.

Public comment: Rennie Cleland opened the floor for public comment. Paris Petrick announced she was in collaboration with Sheriff LeRue for a new show series for the channels. She hopes to be ready by the time we install our new servers.

Financial Reports: Given by David McAdams. As of 28 Feb 2023 the balance was \$5679.23 Nine transactions issued to Alliance Insurance, QB subscription, Elijah Sullivan, Churchill Insurance, Tim Rundel, COS Rent, Reg of Charitable Trusts and Amazon. No Deposits. Final total \$4296.64

Executive Director Report: Dave McAdams provided his report of what has transpired since February.

The Registry of Charitable Trust is up to speed.

We were awarded The Ford Family Foundation Good Neighbor Grant. Amount of the award is \$10,000. This is half of our request. We will ask for the rest of the broadcast server funding with the McConnell Grant.

No word on Cal Humanities Quick Grant development.

Met with Ellen Wrona from Mount Shasta. She's interested in helping out with SMC. Ellen attended the boarding meeting.

Trying to meet with Dawnie Slabaugh on our status with COS. We keep missing each other. Will continue to seek an audience with her.

Had our first meeting with Siskiyou Voluntary Organizations Active in Disasters. This is a new organization for Siskiyou County working with The Office of Emergency Services. Posted the meeting on YouTube and YCTV4.

Bought two 8TB hard drives to backup all our shows. These units will help us with archiving our shows located on our shop computers and allows us to prepare for refreshing those computers with a clean operating system.

We reactivated our DUNNS number for SMC. It was necessary requirement for submitting some grants.

Our PEG Media account is reactivated. We can pull other public access content from this service. This is a different service from Telvue's Media Exchange.

Program Director Report: Telecast 2 offline and was reset with the help of Paris Petrick. Need to reinstall the UPS in the rack to provide power conditioning and backup. New batteries will cost approximately \$150. Jack Beukelman introduced himself to the group. Rennie Cleland asked if he was getting college credit for his work. David McAdams said he'd look into it.

OLD BUSINESS:

- A. (Table) Discussion and Possible Action: Open House in 2023 - Cleland, Quick, Rundel, LaRue, McAdams
- B. (Table) Discussion and Possible Action: Disposal of obsolete and unserviceable equipment - McAdams
- C. (Closed) Board approved the California Humanities Quick Grant submission. Grant submitted 14 Feb 2023.

- D. (Open) AGT, our tax preparer, sent out notification they were no longer able to provide tax preparation for SMC. Board suggested we pursue the three agencies suggested by AGT and Jill Porterfield suggested by Tim Rundel. (None of these organizations work non-profit)
- E. Elijah Sullivan asked how he could return the ChromeBook to SMC. Tim Rundel offered to pick it up when he was in the Mt Shasta area.
- F. (Closed) We are still looking for the Canon R800 camcorder. (Camcorder found)

NEW BUSINESS:

- A. Board approved the McConnell Grant (broadcast server upgrade) submission.

Next board meeting: Apr 6, 2023, via hybrid format at 5pm was approved and established. Zoom and Studio for meeting. Meeting moved to 20 Apr to accommodate David McAdams postponing his trip to Siskiyou for College and Career Day at Dunsmuir High School on 19 April.

Meeting was adjourned at 6:07 PM

Respectfully submitted,

Rennie Cleland – (530)-260-1147