



*Mountain Community Television – Channel 15  
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## ***Annual Meeting February 6, 2007 - 9:00 AM***

Studio COS LRC 2 800 College Avenue Weed, CA 96094 530.938.5910 [mctv15.org](http://mctv15.org)

Agenda - Per By Laws, the board shall hold an annual meeting for the purpose of organization, election of officers, and transaction of other business in February of each year.

Call to Order

Roll Call: Judith Conrad, Todd Cory, Rick Satchell, Audra Gibson  
Steve Crow absent

Kathy Blevins, John Cumming, Marian Shaw, John Arno, Saha Dave(Bill), Shirley Hammond

Election of Officers: Officers serve a term of one year. The board unanimously approved the reelection of all current board members

Office appointments:  
President – Audra Gibson  
Secretary/Treasurer – Shirley Hammond

No bylaws changed

Adjourn to regular meeting immediately following annual meeting,  
February 6, 2007, MCTV studios, 800 College Avenue, Weed