

Minutes  
SMC Board Meeting  
MCTV15 Studio, COS  
December 2, 2009

Meeting was called to order by President Messer at 9:07 AM

Board Members  
Present: Cory, Crow, Dillmann, Messer  
Absent: None

Minutes of November 3, 2009: Cory moved to approve, Dillmann seconded. Motion carried.

Public Comment: None

Standing Reports:  
ED Gibson referred the Board to [visitsiskiyou.org](http://visitsiskiyou.org) to see the work being done by Vision Consulting to promote Siskiyou County. SMC PROPS contracted with Vision Consulting to create the online video formatting for the website.

Committee Reports:  
President Messer stated Joanne Steele has been hired by Greg Messer to recruit board members. Asset planning and replacement report is being developed.

Old Business: None

New Business: None

Board/Staff Comments: Holiday Open House and Awards Ceremony—Tuesday, December 15, 2009, 5 PM.

Next Agenda:

Meeting was adjourned at 11:12 AM

Respectfully Submitted by Barbara Dillmann