



*Siskiyou Media Council/MCTV15
Studio COS, 800 College Ave
Weed, CA 96094
Telephone: 530-938-5910
Email: info@mctv15.org
Web: www.mctv15.org
Tax ID 68-0472204*

Minutes for Board Meeting
August 4, 2009
College of the Siskiyous

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

Board Members

Present: Todd Cory, Barbara Dillmann, Greg Messer

Absent: Jim DePree, Steve Crowe

Other: John Cumming, Volunteer Technical Director

Approval of Minutes: Cory moved to approve, Dillmann seconded. Motion passed.

Closed Session: President Messer adjourned the meeting to closed session at 9:15 AM.
President Messer opened the meeting at 9:25 stating no action was taken.

Reports: ED, Conference, Operation and Programming, Technical, Financial

Ad Hoc Committees: Tech, Business Metrics—no new information, move to next meeting

Old Business:

Board Policy 6 Staffing: Dillmann moved to approve, Cory seconded. Motion passed

Fundraising: Discussion on inviting other stakeholders to broaden the outreach and increase the number of ideas. It is imperative that all Board members be present for this discussion. ED Gibson will poll board to determine what meeting day to schedule this discussion. Suggestions to date are: Telethon, give or get, sponsorship, dish network.

Board Comments

Adjourn 11:10 AM

Items for next meeting:

Item on agenda for ongoing information gleaned from the Alliance for Community Media Conference.

Tech Committee

Business Metrics

Fundraising discussion to follow meeting, invite producers and any other stakeholders interested.

