



Mountain Community Television – Channel 15
Studio COS, 800 College Ave
Weed, CA 96094
Telephone: 530-938-5910
Email: info@mctv15.org
Web: www.mctv15.org

Minutes for November 4, 2008 SMC Board Meeting

Meeting was called to order at 9:03 A.M. by President Messer

Members present: Greg Messer, Jim De Pree, Todd Cory, Barbara Dillmann

Members absent: Steve Crowe

Staff present: Audra Gibson, John Cumming, Kathy Blevins

Approval of the Minutes of October 7, 2008. Todd moved to approve with corrections, Jim seconded. Motion passed.

Public Comment: None

Executive Director Report

Old Business:

Action: Todd moved to invest \$10,000 into Tri Counties 1 year CD. Jim seconded. Motion passed.

Action: Adopt Board Policy 16 with the addition "The Board's decision is final". Todd moved for approval, Jim seconded. Motion passed.

New Business:

Discussion on live and audio programming: Agreed to set parameters around audio programming.

Rate Sheet: Need more information, staff will clarify

Underwriter/Sponsor rate sheet/benefits were discussed

Reports:

Quarterly Financial Report 2008-2009

Video Streaming of Channel 15 update

Core Services Committee

COS MOU

Next agenda items:

Core Services, COS MOU, Rate Sheets, Retreat

Adjourned: 11:35 A.M.

Respectfully submitted, Barbara Dillmann