



*The mission of MCTV15 is to provide community access via the telecommunications medium to thoughts, opinions and events that benefit the community*

Annual Meeting February 6, 2006 - 11:00 AM  
COS Board Room, 800 College Avenue, Weed, CA

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 Neva Barnett, Judith Conrad, Todd Cory, Rick Satchell, Steve Crow. Audra Gibson, Penn Martin absent.  
Kathy Blevins, John Cumming

Public Comment

\*Financial Report- Treasurer, Sandi Duchi  
Treasure reports that current cash assets at Tri-Counties Bank are \$17,729.95  
Reminder for board members to submit their 2005 In-Kind donations report by next month.

\*Operations Manager report and recommendations for any board actions  
New (refurbished) office computer and printer/scanner have been installed.  
100 Invitations have been mailed for Open House on February 9<sup>th</sup>.  
Procedure manual is being updated as time permits.  
Income for January totaled \$535.

\*Election of Officers - Officers serve a term of one year. The board unanimously approved the following appointments  
President - Neva Barnett  
Treasurer - Sandi Duchi

Secretary - Audra Gibson

Adjourn to regular meeting immediately following annual meeting,  
February 6, 2006, COS Board Room, 800 College Avenue, Weed