



**Public Access**  
It's Your Community on Television.

*Mountain Community Television – Channel 15*  
*Studio COS, 800 College Ave*  
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## **Minutes of the Board Meeting December 4, 2007**

Siskiyou Media Council Inc. / MCTV15

Tuesday December 4, 2007 at 9:02am

Studio COS LRC 2, 800 College Avenue, Weed, CA 96094

### **Call to order 9:02 AM**

#### **Roll Call:**

Audra Gibson, Todd Cory, Judith Conrad, Barbara Dillman, Steve Crow  
Kathy Blevins, John Cumming, Maryann Thush, Terez Swenson, Ron Demele

**Check in** - Round the table feedback about the retreat.

**Minutes** of November 6, 2007 regular meeting were approved as written.

#### **Closed Session 9:10 to 10:45 AM**

The board president took input for the upcoming staff evaluation.

Directed the board president to establish a committee to research finding for MCTV personal. The committee will consist of John Cumming and Steve Crow.

**Public Comment:** None

#### **Old Business:**

##### **MOU update:**

The MOU change was unanimously approved. Steve Crow will present this to the COS board for approval.

##### **Weed City Council Meeting:**

There is a City Council meeting in Weed on Thursday 1-10-08. Audra Gibson and John Cumming will attend to detail our services and answer questions. The meeting time is 5:30 PM.

##### **Legacy Fund projects update:**

No action

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**Professional Services Update:**

No action

**New Business:**

The draft 2008 goals were unanimously adopted with the noted changes.

A sub committee to investigate the hiring of an Executive Director was formed. This is comprised of John Cumming, Audra Gibson and Judith Conrad.

The flagship program was eliminated by a vote of 4 to 1.

Board rules and responsibilities – no action was taken as this had already been discussed.

Fundraising plan – deferred to a later date.

The board unanimously directed the interim executive director to review the priorities scenario document and bring these findings to the February meeting.

**Reports and Possible Action**

**Executive Director Report:**

John mentioned the MCTV15.org domain name is in jeopardy.

**Financial Report:**

Barbara Dillman reported that the check book is now balanced! We will be moving to quarterly reports rather than the monthly reporting previously done.

**Operations Report:**

None

**Programming Report:**

None

**COS Liaison:**

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None

**COS Media Services:**

None

**Board/Staff Comments:**

None

Adjourn at 12:00 noon.

The next meeting will be Tuesday, **January 8<sup>th</sup>, 2008** at 9:00 AM.

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