



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

## Agenda for Board Meeting January 9, 2006

11 AM at COS Board Room, College of the Siskiyous, 800 College Avenue Weed, CA

Roll Call Neva Barnett, Audra Gibson, Judith Conrad, Todd Cory, Steve Crow. Board members Penn Martin and Rick Satchell excused. Also present Operations Manager Kathy Blevins, Vince Reinig, John Cumming.

Minutes of December 5, 2005 regular meeting approved

Public Comment Introduction of Sandy Duchi newly appointed Treasurer for MCTV15 from Tri Counties Bank. Vince asked to address three items 1) COS recruitment video production 2) internet streaming of council meetings in Mt. Shasta and 3) new show he would like to produce.

### Old Business

\*Adopt written policy changes previously approved regarding equipment use (John Cumming) and credit for volunteer hours (Penn Martin) tabled to next meeting, Policy is in place, not yet written for our formal policies document.

\*Set date for Ribbon Cutting and Open House – Thursday February 9, 2006, 4:30 – 7:30 PM, co hosted by COS.

\*Business cards update – moving along

\*COS Recruitment video – it was determined that an appropriate piece may already exist after audio is redone. John and Vince to coordinate with COS PR office.

### New Business

\*Set date for Annual Meeting in February – board approved the date for the Annual Meeting for the purpose of election of officers to be held Monday, February 6, 2006 at 11 AM prior to the regular board meeting. Neva will inquire with the McConnell Foundation about assistance in setting up a “Stakeholders Retreat” for March 2006. Steve Crow may assist in networking a facilitator.

\*Mt. Shasta chamber meeting program by MCTV15 on Thursday, January 12<sup>th</sup> at Lalo’s Restaurant. Audra will coordinate program presentation.

\*Internet streaming of council meeting – Vince reported that an interested party has

inquired of him about equipment to provide Internet feed of council meetings. Due to the nature of his position and the potential conflict with Northland Cable, he encouraged our board to be part of these discussions with the city of Mt. Shasta.

#### Reports and Possible Action

\*Operations Manager – Kathy Blevins reported on operations. A sub committee for the Open House was appointed, Kathy will chair and coordinate tasks.

\*Financial Report - the board approved transfer of all MCTV funds from our accounts at Scott Valley Bank in Mt. Shasta to Tri Counties Bank in Weed. Audra will draft letters and paperwork, Neva and Audra to remain as signatures to the account.

\*Tech Committee-John Cumming tabled due to time constraints

\*Programming – John Cumming/Rick Satchel tabled due to time constraints

\*Liaison Reports - Public (Judith Conrad) Education (Marian Murphy-Shaw), Government (Audra Gibson) tabled due to time constraints

Comments – Meeting adjourned at 1 PM for time constraints

Adjourn to next regular meeting and Annual Meeting: February 6, COS Board Room