



Mountain Community Television – Channel 15  
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Studio COS LRC 2 800 College Avenue Weed, CA 96094 530.938.5910  
[mctv15.org](http://mctv15.org)

*The mission of MCTV 15 is to encourage and support the use of media for sharing events, thoughts, and opinions by and for the people of Siskiyou County*

**Minutes of Board Meeting Tuesday, January 2<sup>nd</sup>, 2007  
9 AM Studio COS LRC 2, 800 College Avenue, Weed, CA**

**Roll Call:**

Audra Gibson, Judith Conrad, Todd Cory, Kathy Blevins, John Cumming, Brendan Butler, Shirley Hammond, Vince Reinig and Linda Runnels.

Minutes of December 5th, 2006 regular meeting were approved as written.

**Public Comment:**

Shirley discussed the importance of having thank you letters sent to people making donations. Todd & Kathy indicated these were being done. Brendon made fund raising suggestions.

**Old Business:**

**Mt. Shasta Legacy Fund Grant updates:**

John Cumming is still working with JEDI on using Mt. Shasta Legacy Fund Grant on a 50/50 basis to produce a half hour show.

A letter from Shasta Energy Group (SEG) requesting assistance with a video production was received.

A motion was made by Judith and seconded by Todd to offer on a 50/50 matching fund basis, \$500.00 each, of the legacy funding to be offered to JEDI and SEG. The vote was unanimous to approve this. John & Brendon are the contacts for JEDI and Shirley & Todd for SEG.

**New Business:**

**Operation managers Report:**

Access issues became apparent over the December holidays. Audra will check with Steve Crow about this as once our head end is moved both Northland and MCTV personnel will need 24/7 access.

**Financial Report:**

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It was decided to investigate the possibility of making the Operations Manager's position or other future paid staff positions, a COS position. This would remove Personnel Preference from the picture and save MCTV considerable payroll overhead.

The yearly budget was discussed and will be up for approval at the next meeting.

Programming Report:

John rewrote the programming software so a spreadsheet can now be used to ease the media server scheduling. This can be printed and distributed to the public and newspaper as needed.

Tech Report:

John indicated he had rewired the studio over the holidays and updated the wiring diagram,

Reports and Possible Action:

none

Policies and Procedures:

none

Liaison Reports:

Public (Judith Conrad) ongoing  
Education (Marian Murphy-Shaw)  
Government (Audra Gibson)  
YCTV (John Cumming)

**Board/Staff Comments:**

No new comments

Adjourn at 11:00 AM to next regular meeting:

Tuesday, **February 6<sup>th</sup>, 2007** at approximately 9:30 AM.

*The annual meeting will be held beforehand at 9:00 AM.*