

The mission of [MCTV 15](#) is 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 July 11, 2006  
9 AM at Studio COS, College of the Siskiyous,  
800 College Avenue Weed, CA

Roll Call Audra Gibson, Judith Conrad, Todd Cory Absent Steve Crow, Rick Satchell, Penn Martin, Sandi Duchi.

Also present: Kathy Blevins, John Cumming, Shirley Hammond, Vince Reinig, Arthur Aday

Minutes of June 5, 2006 regular meeting approved as submitted

Board/Staff Announcements – Audra Gibson was approved as interim Board President, until February 2007 elections. Todd Cory offered to serve as Secretary.

#### Public Comment

- Shirley Hammond raised the issue of the loss of volunteers.
- Arthur Aday raised the issue of repeat programming and flyers or advertising for volunteers.
- Vince Reinig offered to air a 30 second commercial for MCTV15 and Comm. 35 on cable television. John Cumming offered to work on this idea.

#### Old Business

- February annual meeting would elect officers until then Audra Gibson will serve as interim President and Todd Cory will serve as Secretary.
- John Cumming and Shirley Hammond volunteered to write up parameters for applications for the Mt. Shasta Legacy Fund Grant.
- The Board approved Professional Production Services between COS and MCTV15 with Kathy Blevins as Producer and Neva Barnett as Host.

#### New Business

- The monthly board meeting was rescheduled to the first Tuesday of every month at 9 a.m in Studio COS instead of the board room.
- Audra offered to change the EBB and do a press release and John Cumming offered to change the Web Site.
- Regarding Stipends and Per Diem Reimbursements – Audra suggested approval pending accountant review for taxes and John Cumming suggested referring to the rate sheet – unanimous approval.
- Kathy Blevins reminded everyone the In-Kind Donation Reports are due from all.

#### Reports and Possible Action

- **Operations Manager** – Kathy Blevins presented her report and asked for a credit account with Alpine Business Supply in Mt. Shasta for office supplies. Approved.
- **Financial Report** – Sandy Duchi though absent sent a Financial Report. The year end report is not ready yet. It was suggested that the format of account transactions be reviewed and add a column for expenditures.
- Shirley, John and Audra agreeded to meet and review the budget.

- \$30 reimbursement approved to John Cumming for accounting software.
- **Tech Committee**- “Black Screen” not appearing with new recorder and sound is better with no “out of sync” lips. Patch bay was rewired for better sound compression. Issues were raised about the light power board in the studio and the wires in the control room. It was suggested they be labeled and a picture taken.
- **Programming** – Programming for the week becoming overwhelming for John. Rick offered to assist. John reminded everyone that the airing of shows from out of county requires a \$25 donation and approval by a local Producer.
- **Liaison Reports** - Public (Judith Conrad) asked to be notified of all community events in advance of her show airing. Education (Marian Murphy-Shaw) no report, Government (Audra Gibson) City budget is being cut back.

#### Comments

Todd questioned whether a show that has a stationary picture with audio in the background is really video for television. Group replied that we have no right to deny any show submitted for airing as long as it meets FCC regulations. Tabled - to be discussed at another meeting.

Agenda items for next meeting: discuss audio only shows, board appointments, Penn Martins resignation and board responsibilities.

Adjourn at 12:45 to next regular meeting: 9 a.m., August 1, 2006 at Studio COS