

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 June 5, 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. Absent Rick Satchell, Penn Martin.

Also present: Kathy Blevins, John Cumming, Shirley Hammond, Sandi Duchi, Vince Reinig.

Minutes of May 1, 2006 regular meeting approved as submitted

Board/Staff Announcements – Neva Barnett submitted a letter of resignation as Board President effective June 6, 2006 for personal reasons. She will remain an active producer and volunteer but due to time commitments at work is stepping down as officer and board member.

Public Comment None

#### Old Business

- Discussion and Possible Action on operations manager job description and proposed performance evaluation – Kathy has documents on file at the office, and board members will receive copies via e-mail. A Performance Evaluation will be scheduled in October 2006.
- Mt. Shasta Legacy Fund Grant update – [MCTV 15](#) has received a grant for \$1,000. Audra will draft the press release. Accounting will be set up before details of grant opportunities are finalized.
- Final reporting due on Mc Connell? Equipment grant – John Cumming will complete and send by September 30, 2006.
- Committee report on six-month review of [MCTV 15](#)? MOU - the live feed into the studio is almost complete. We will have capability to broadcast live and move equipment from Mt. Shasta to COS by September.

#### New Business

- Discussion and coordination of studio space and equipment during upcoming COS summer program – Shirley Hammond and John Cumming will coordinate any use of studio equipment during Performing Arts Camp.

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#### Reports and Possible Action

- Operations Manager – Kathy Blevins presented her report and updated board on volunteer participation.
- Financial Report – Sandy Duchi

Board approved reimbursements approval to Todd Cory for locks and wiring \$41.20, Standardized reporting was discussed and will begin with Fiscal Year July 1, 2006. Subcommittee will meet to coordinate software between Treasurer and office staff.

- Tech Committee-John Cumming reported improved services with replacement of DVD burner which was paid for by volunteers.
- Programming – John Cumming will change programming after Primary Election Day.
- Liaison Reports - Public (Judith Conrad) continues with newly named show “Mt. Shasta Magic” which is our community service flagship program. Education (Marian Murphy-Shaw) no report,

Government (Audra Gibson) Audra discussed the city budget allocations, and confirmed that cameras) are supplied by Northland Cable as part of their franchise agreement. There are no plans at this time to replace them.

#### Comments

Adjourn at 12:45 to next regular meeting: July 10, 2006 COS Board Room (First Monday in July is a holiday)