

The mission of [MCTV 15](#) is to provide community access via the telecommunications medium to thoughts, opinions and events that benefit the community

Minutes of Board Meeting March 6, 2006

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

Call to Order 11:05 AM on a snowy day

Roll Call Neva Barnett, Audra Gibson, Todd Cory, Rick Satchell, Penn Martin, Kathy Blevins, Shirley Hammond, John Cumming, John Arno. Steve Crow, Judith Conrad and Sandy Duchi excused.

Minutes of February 6, 2006 Annual and Regular Meeting approved as submitted

Public Comment none

Old Business

- Adopt written policy changes previously approved regarding equipment use and credit for volunteer hours. Penn and John still to draft.
- Board Retreat and Strategic Planning Meeting

March 11th meeting is confirmed at Mc Connell? Foundation's Lema Ranch at no charge, Board accepted the donation of \$1,000 from Diana Pollard for retreat facilitator expense. Board approved additional expenses up to \$300 for balance of retreat expenses.

- United Way Grant Proposal - Board approved to have Audra and Neva with assistance from Kathy draft the grant in the amount of \$3,000 - \$5,000

New Business

- Determine current rate schedule for sponsorships and underwriting of shows - Board confirmed \$75 per month for EBB listing only and \$125 per month for underwriting which includes mention on the show and EBB listing.

Reports and Possible Action

- Operations Manager - Kathy Blevins - Board confirmed paid hours are 12 hours per week and office to be staffed 9 am - 3 pm on Tuesday and Thursday. The goal is to increase paid hours, but the board due to finances has not yet approved it. The Open House was very successful, thank you letters have been sent. Kathy continues to track monthly income from Producer Fees, Studio Fees, Dubbing Fees, sponsorships and donations.
- Financial Report - Sandy Duchi - deferred to next meeting
- Tech Committee-John Cumming reports that with the recent order, equipment purchases from the grant are complete. John reports the web site has an average of 800 unique hits per month.
- Programming - John Cumming/Rick Satchel - improved audio and cable replacements are in place. Procedure manual is a goal.
- Liaison Reports - Public (Judith Conrad) Education (Marian Murphy-Shaw), Government (Audra Gibson). Written report from Marian submitted to the board. Audra to produce a monthly show on government called "Listen Up" First show March 7th - Meet The Mayors. In April -South County Fire Protection and in May - Economic Development Finances

Comments

Adjourn to next regular meeting: April 3, 2006 11 AM COS Board Room