

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, November 7, 2006  
9 AM Studio COS LRC 2, 800 College Avenue, Weed, CA

Roll Call Audra Gibson, Judith Conrad, Todd Cory, Rick Satchell, Steve Crow absent. Kathy Blevins, Vince Reinig, John Cumming, Brendan Butler, Yammy Meesomboon.

Minutes of October 3, 2006 regular meeting were approved as written

Public Comment None

#### Old Business

- Mt. Shasta Legacy Fund Grant updates JEDI submitted a proposal. Brendan and John to meet with their ED, Bonnie Kubowitz to discuss their proposal details and bring back a recommendation regarding the proposal for board approval at the next meeting. Audra to follow up with Mt. Shasta Trail Association on their proposal, and Judith with SNIPS.
- Update on accounting and budgeting from sub committee – John, presented the monthly reports and answered questions regarding formatting. Shirley Hammond will present hard copies of monthly Balance Sheet, Profit and Loss Statement and Budget update at each board meeting. There was a recommendation to put money from the professional services projects in a short term CD for the organization's benefit.
- Collaboration with YCTV reps from [MCTV 15](#) will continue to attend YCTV meetings and work towards shared programming. Nothing new to report

New Business – none

#### Reports and Possible Action

- Operations Manager Report – none due to Kathy's absence for personal leave.
- Financial Report - Letters of request for funding from MT. Shasta, Weed and Dunsmuir will be sent out this week. Allocated funding from their budgets had not yet been received, Approved \$25 filing fee for to the State of California for Charitable Organizations tax reporting return. AGT donated services to file the return. Approved \$335.88 Dish Network annual fee which is paid for by public donations specifically to cover this cost of programming. Approved \$100 for professional printing of 500 business cards. John Cumming will order.
- Tech Committee-John Cumming gave a presentation on "Studio-In-0A-Box" which would allow for remote editing of events around South County. Cost may be around \$4,000 and he will continue to look into ways to collaborate funding and have the project paid for by shared income for its use. Selling DVD's of programs made with the portable studio has the potential to benefit [MCTV 15](#) and other organizations. Black screen problem appears to have been fixed.
- Programming – To date we have had 223 hours of broadcasting, 114 local. 148 local productions have been made, 299 shows total. Down slightly from last year. John Cumming has put up media streaming on the web site for all to take a look. He has been working to provide [MCTV 15](#) programming on the

Internet. He will continue to develop the idea to include airing of government meetings on the Internet. Although not “live” they could conceivably go up hours after the meeting and be available for viewing whenever someone logs in. Likely to become a subscription service of [MCTV 15](#) in the future. Dish Network programming will be renewed, and dish will be moved with collaboration from COS and Northland Cable when the live feed is in (projected for the end of November).

- Policies and Procedures - updates have been made to the Teamwork section of the web site thanks to Kathy and John, and a model from Yreka TV.
- Liaison Reports - Public (Judith Conrad) ongoing. Education (Marian Murphy-Shaw). , Government (Audra Gibson), No reports
- Board/Staff Comments – no new comments

Adjourn at 11:05 AM to next regular meeting: Tuesday, December 5, 2006 9 AM