**MCCI Board Meeting MINUTES**

September 26th, 2013 – 6:00-7:55 PM - MCTV Studio

Present: [NO] Mik M [X] Mike L [X] Veronica P [X] John [X] Dana

Staff: [ X] Dean [NO] Cindy [NO] Tim

Scribe: John

I. **Staff Report** – Dean (Document not attached – **requested**)

A. Soap Box dominated last month’s resources.

1. Soap Box appears to not be a good fit as a fundraiser.

2. Discussed options/brainstorming for next year; enhance venue, adding/transferring

principal sponsorship, adding a resource for Cindy to market more, make the appeal

more targeted.

3. Sabotage and/or failure? Dean will evaluate the remaining cable and make a police report of any probable vandalism.

B. Coming attractions: Chamber of Commerce and Turkey Day game coverage.

C. Telvue support contract needs renewal. Charges and schedule discussed.

Veronica motioned to approve the full four year proposal. John S. seconded.

Discussion on benefits/cost – noted it is about $100 monthly for peace of mind.

Upgrading to HD is not in any near budget plan.

Motion approved unanimously.

D. Approved/acknowledged need for $300 DVD burner to replace fried one from derby.

Discussion to evaluate voltage regulating/conditioning for generator-powered shootings.

E. Camera expenditures pending – general discussion on capital expenditures and Comcast $.

II. **Building Project Update**:

A. Clarify 512.

B. Seems best for involved parties to meet so all can see the issues the 512 deed restriction

Impacts, and seek a remedy from the entities that have set these terms (DCR, EDIC, Bank).

C. Bank says we budget out $120k @ $1000/month (Veronica has planned $1700).

The 15 year loan balloons at ten years because of the end of our contract.

The $700/month can be accumulated to a reserve to be applied to cover the balloon

(Balloon will be about $50k).

III. **2014 Budget** (Attachments):

Discussed, decided Veronica and Dean would do a line by line review.

IV. **Lease** – Monthly? Quarterly? Need to ask.

V. **“Detmold” furniture** – need to rid ourselves, place by roadside and if not then to the dump.

John S. to check and has trailer to remove items.

VI. **Tim** has accepted employment terms.

VII. **Meeting Reminders** - Board: October 17th, Thursday

VIII. **Adjourned**