

Call to Order February 8th 2011 - 7:20pm

Attendance: Trustees: Dick Mills, Cathy Smith, Lyle Troxell

Minutes from Last Meeting were Approved unanimously

Dick - found an error on the last January Balance Sheet - he submitted a corrected one
- accepted unanimously

Unusual PG&E bill was paid and then they gave us a credit
Owe Taxes to County \$1063.58 -registered letters from the county
\$379 / year is the normal tax amount

Dick received dates for LPR Theater with Deposit and Application
Lyle to enter dates into calendar
Lyle will also double check MCT Calendars

Website will host Meeting Minutes and Budget Documents - approved by trustees

Meetings to be Second Tuesday of the Month - March 8th

Lyle Donated an inkjet Printer for the Trust to do business

Communication to the Theater Groups - always invite MCT and Little Peoples to our
Trustee Meetings - with warning - we want them at our meetings if we can get someone
from each group

Discussion about having an alternate trustee when a member is gone for a long period
of time.

Lyle hanging speakers - \$150 NTE for mounting hardware approved by attending
trustees

Cathy will speak with her friend and try and get the microphones and stands

Meeting Came to Close 7:50 pm