



Board of Directors January 6th, 2016

Minutes

Present: Dave Taft, Jeff French, Phil Lockwood, Nancy Silliman, Paula Wehde, John Tansey, John Mayo
Review of Minutes: Minutes accepted

President's Report: Jeff French

1. Welcomed John Mayo who is considering joining the WOA board.
2. Thanked Paula for keeping the station running smoothly and for getting the word out in Windsor.

Director's Report: Paula Wehde

1. Server and equipment running well. No issues past two months.
2. Busy Production schedule in December, including several at the school, one play on special request.
3. WOA facebook has hit over 800 likes
4. New Around Windsor show, over 200 views on line.
5. Mike Quinn continues to do Paradise Park Meetings and is abiding with WOA recommendations.
6. Tightrope server is being upgraded and Paula went to initial training at CATV.
7. Fundraising income down this year.

Dave Taft motioned to accept the Director's report Jeff French seconded and the motion passed.

Financial Report: John Tansey

1. Reviewed 2015 Year end financial reports with board members. Noted that accounts remain healthy at this time. more significant spending to occur in 2016 with Studio renovation and upgrade.

Phil Lockwood motioned to accept the Financial Report as presented. Nancy Silliman seconded and the motion was passed.

Old Business: Board Members

1. Update on Comcast/WOA negotiations. A request was made to Comcast to resume our contract negotiations after Comcast has their CPG renewal in place in 2016. Comcast has agreed to this.
2. WOA move update: Building permit has still not arrived, was submitted on 12/11/15.

New Business: Board Members

1. Budget to be set for next 3 years.
2. Annual report to be worked on, Annual meeting date set for March 8th.
3. Paula mentioned the possibility of Video On Demand for our website. Checking into cost.
4. Board member, Krysia Rodriguez has asked to move the meeting to a later time to coordinate with her job. Decision will be made at a later date.

Adjournment: 7:15 pm

Jeff French motioned to adjourn the meeting, John Tansey seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors is Tuesday, March 8th, 2016 at 6 pm in the Resource Center.

Submitted by:

Paula Wehde