



Board of Directors Meeting December 7th, 2016

Minutes

Present: Dave Taft, Jeff French, Paula Wehde, John Tansey, Nancy Silliman, Phil Lockwood

Review of Minutes: March 6th, March 4th, September 28th tabled (all 3), October 26th Minutes of October 26th accepted

President's Report: Jeff French

1. Thanked Paula for her continued role as Executive Director.

Nancy Silliman motioned to accept the President's report as presented; Phil Lockwood seconded and the motion passed.

Treasurer's Report: John Tansey

1. WOA accounts remain healthy, Comcast operating and capital funding was received, as well as town grant.
2. Budget for 2017 is in progress

Jeff French motioned to accept the President's report as presented; Nancy Silliman seconded and the motion passed.

Director's Report: Paula Wehde

1. Thanked Jeff French for assistance at football game
2. Very busy shooting schedule the past month.
3. Some internal equipment issues but did not affect playout.
4. Paula attended audio seminar in Woodstock.
5. Meeting minutes now on our website.
6. Facebook likes increased to 858
7. Fundraising is in progress

Nancy Silliman motioned to accept the Director's report Jeff French seconded and the motion passed.

Old Business: Board Members

1. West Windsor grant request was submitted .
2. Update from John Tansey on Bob Walsh burial expenses
3. Contract renewal with Comcast still waiting for Comcast CPG approval
John Tansey motioned to accept and Dave Taft seconded and the motion passed.

New Business: Board Members

1. Time changed back to 6:00 pm for meetings.
2. Paula Wehde will be the minutes taker for the meetings.
3. Holiday bonuses were approved by executive session.

Adjournment:

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

The next scheduled meeting of the Board of Directors is Wednesday, February 1st at 6:00 pm in the Resource Center.

Submitted by Paula Wehde WOA

