



Board of Directors Meeting October 26, 2016

Minutes

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

Review of Minutes: March 6th, September 28th tabled (2)

President's Report: Jeff French

1. Thanked Paula for her continued role as Executive Director.
2. Congratulated on first successful new studio shoot.

John Tansey motioned to accept the President's report as presented; Dave Taft seconded and the motion passed.

Director's Report: Paula Wehde

1. Football game Windsor/Woodstock is being supplied by YCN Now
2. Very busy shooting schedule the past month
3. Candidate forum shoot went well, could not go live due to switcher change, but knew in advance.
4. Paula attending VAN regional meeting for our area on 11/1
5. Bob Walsh remembrance

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

1. **Financial Report:** John Tansey
2. Mascoma Savings Bank Statements were presented. Financials remain stable at this time

Dave Taft motioned to accept the Director's report, Nancy Silliman seconded and the motion passed.

Old Business: Board Members

1. Football games are being filmed
2. West Windsor grant request must be submitted late Nov/early Dec. Requesting \$500 from town
3. Board approved \$500 donation to Knight Funeral home for Bob Walsh after life expenses
4. Executive Director's contact was approved on an open ended basis.

John Tansey motioned to accept and Dave Taft seconded and the motion passed.

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, December 7th at 6:30 pm in the Resource Center.

Submitted by
Paula Wehde
Secretary, WOA