



Board of Directors January 23rd, 2019

6:00 pm

Minutes

Present: David Taft, Jeff French, Paula Wehde, Phil Lockwood, Brendan D'Angelo

Review of Minutes of November 7th, 2018: Minutes accepted

President's Report: Dave Taft

Thanked Paula for keeping us going on day to day basis. SAPA TV covered in media, wished that local media outlet covered WOA TV. Need more local programming, Dave to interview the Select Board candidates, and VT Fish and Game. Need more board members. Strongly suggests at least one of us should attend every Rotary meeting.

Director's Report: Paula Wehde

Rotary holiday function, Nancy, Brendan and I attended.

Holiday events covered, school and local

WHS student completed Capstone project

WHS student to film for us for community service hours

MAPP borrowed camera for Promise Community, was knocked over, and it now needs to be repaired or replaced.

Senior Solutions in for VT Companionship program

Several Budget and School board meetings this month.

Jeffrey French motioned to accept the Director's report David Taft seconded and the motion passed.

Financial Report: Jeff French

Jeff able to access our online bank account.

Presented financial statements

Nancy Silliman motioned to accept the Financial Report as presented, Dave Taft seconded and the motion was passed.

New Business: Board Members

Update on town grant requests

Preliminary Budget review

New Wireless Sony Microphone was purchased as one of the old ones, no longer works,

Sony camera damaged during a MAPP filming. Repair being done when parts are in

School asked us to take down FB post with K-4 concert by request of a parent

Old Business: Board Members

Fundraising/Bryne Grant wrap up

Annual Meeting scheduled for late March

Adjournment: 7:20 pm

Nancy Silliman motioned to adjourn the meeting, Dave Taft seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors is to be determined at a later date at the Resource Center.

Submitted by:

Paula Wehde

