



Board of Directors November 1st, 2017

6:00 pm

Minutes

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

Review of Minutes: Minutes accepted

President's Report: Apologized for missing meeting in September due to personal reasons. Thanked Phil for taking over leadership role in his absence. Dave plans to interact more with WOA. Reported that livestream of football game was a success and hope we can do more.

Director's Report: Paula Wehde

1. Studio curtain cut and hemmed by seamstress
2. Facebook likes up to 905.
3. First live streaming of sports event was a big success. Woodstock vs. Windsor Football game.
4. Live streaming game this weekend, Ray Lemire and friend will do live commentary
5. Plan to live stream basketball
6. Lucy Mackenzie show was shot in October and filmed Windsor school kids that were there simultaneously dropping off donations
7. Drug take back PSA and Volunteers in Action
8. Computer IMac 27" has been acting up.
9. VAN dues may increase due to Comcast vs. VAN docket

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

Financial Report: John Tansey

1. Comcast check expected soon, accounts remain healthy at this time.

Phil Lockwood motioned to accept the Financial Report as presented, Jeff French seconded and the motion was passed.

Old Business: Board Members

1. Laptop purchase made to replace old 2010 model
2. Mobile hot spot/plan purchased for Live streaming of events.
3. Training of Cathy Hoyt as fill in person for Paula was approved by board
4. Paul Kendall will provide quotes from other insurance providers when our policy is up.
5. Passwords for computers, social media are all current and posted in WOA studio
6. WOA manual has been started

New Business: Board Members

1. Budget for new 27" IMAC
2. Provide list of equipment needed for upcoming budget

Adjournment: 7:00 pm

Phil Lockwood motioned to adjourn the meeting, John Tansey seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors is Wednesday, January 3rd at 6 pm in the Resource Center.

Submitted by:

Paula Wehde