Board of Directors February 13th, 2018
6:00 pm
Minutes

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

President's Report: Dave Taft
Thanked Paula for doing a good job and especially the live streaming. Curious to know when the live stream will play out on our channel. Plea for new board members. As always, promoting community awareness and involvement.

Director's Report: Paula Wehde
1. Busy production schedule with sports, public forums, and town meetings ahead
2. Filming 1 basketball game per week in addition to all other production
3. Historic Windsor finished their project on Storm windows
4. WCCP drug take back editing project complete
5. Dave's show had many hits online as did the 1/16 select board
6. Brad Epstein assisted me with the equipment at basketball game
7. Facebook continues to grow with 953 likes

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

Financial Report: John Tansey
1. Will schedule meeting with AM Peisch
2. Review of 2017 financial reports, and 3 year budget
3. Advisement to keep equipment spending at a minimum in 2018
4. Contract filming to stay within $2K for 2018

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

Old Business: Board Members
1. Cathy Hoyt began training
2. Equipment purchases to be put on hold unless absolutely necessary
3. WOA on West Windsor ballot at town meeting.

New Business: Board Members
1. Comcast operating expenses received, $331 lower then previous
2. Annual report due before our Annual meeting on March 27th
3. Paula & Dave to meet to go over questionnaire questions
4. New board member suggestion

Adjournment: 7:15 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 Thursday March 29th at 6 pm in the Resource Center.
Submitted by:

Paula Wehde