



Board of Directors June 6th, 2018

6:00 pm

Minutes

Present: David Taft Jeff French, Phil Lockwood, Paula Wehde, John Tansey, Nancy Silliman, Brendan D'Angelo

Welcome to Brendan D'Angelo, potential new board member.

Review of Minutes: Minutes accepted

President's Report: Dave Taft

Dave Taft thanked long time board member John Tansey for his years of service, he will be missed. Thanked Paula for all she does, requested copy of bylaws and Comcast agreement for Brendan.

Director's Report: Paula Wehde

1. Dave and Paula attended the School to Business Community Forum at WHS
2. A lot of local filming including Memorial Day, and interview with Don Miller, School concerts, Historic Unified school district meeting.
3. Got a copy of local musician "Jarv" from WCTV
4. Graduation and Alumni day will be live streamed
5. Mike Quinn no longer filming Paradise Park, they will not be filmed by WOA.
6. Computer issues with 27" IMAC, need to buy more memory.
7. HVAC problems in office/studio, problem fixed

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

Financial Report: John Tansey

1. Advised to get monthly financial reports from A.M. Peisch
2. Small business loan may be a possibility if equipment needed in an emergency.
3. Request grants from town and school after July 1st.
4. John will be resigning as of June 30th, 2018

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

Old Business: Board Members

1. Camera (Canon Vixia) has recording problem, need to purchase higher end camera with XLR inputs and two stage microphones after July 1st funding grants come through.
2. Nancy and Paula will present to the Windsor Rotary for potential funding
3. Paula to submit grant request to Bryne Foundation
4. Annual report submitted before May 30th deadline

New Business: Board Members

1. New Treasurer to be Jeff French. John to segue him in.
2. Brendan D'Angelo was voted in as new board member.

Adjournment: 7:15 pm

Jeff French 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, August 6th at 6 pm in the Resource Center.

Submitted by:
Paula Wehde

