



Board of Directors March 29th, 2018

6:30 pm

Minutes

Present: David Taft Jeff French, Phil Lockwood, Paula Wehde, John Tansey, Nancy Silliman

President's Report: Dave Taft

Following Annual Meeting, nothing additional to report

Treasurers' Report: John Tansey

Following Annual Meeting, nothing additional to report

Director's Report: Paula Wehde

1. Town added funding of \$2K to WOA from a defunct Chamber of Commerce Bank Account
2. Asking Windsor School to provide funding to us
3. Filming WHS 3D printing in addition to new edition of Around Windsor
4. Recommend to West Windsor to have link on their website to our website
5. Will continue to operate on a sparse budget this year to try and build up cash reserves
Dave Taft motioned to accept the Director's report Nancy Silliman seconded and the motion passed.

New Business

Need to find new person to fill treasurer position

Old Business:

Need new board members

Adjournment: 6:45 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, May 2nd at 6 pm in the Resource Center.

Submitted by:

Paula Wehde