



Board of Directors June 5th, 2019

6:00 pm

Minutes

Present: Jeff French, Paula Wehde, Phil Lockwood, Brendan D'Angelo, Nancy Silliman, Kiel Alcaron, Chris Goulet, Davis McGraw, Colin Moon

Review of Minutes of March 19th, 2019: Minutes accepted

President's Report: Brendan D'Angelo

New president, Brendan D'Angelo stated he was excited to be on the board to help WOA grow it's audience. Talked about movie night, had low attendance but hoping to increase that as the summer goes on.

Director's Report: Paula Wehde

Received resignation from David Taft, President of WOA board on March 19th.

Received additional town grant of \$3000.00

Heavy production schedule, 10 part series of Connecting right side of Tracks, School and town events

Will try to live stream the parade with Mobile hot spot

Annual Report to Comcast is complete and mailed out to Comcast

Mascoma Bank Grant request was denied

Comcast Funding stayed steady from last funding received

Cornish Historical Society post production work being done to generate some revenue

No major expenditures taking place, trying to maintain capital reserves in case server fails. It is 5 years old now.

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

Financial Report: Jeff French

Presented financial statements, and mentioned that Paula doing a good job keeping the finances stable.

Brendan D'Angelo motioned to accept the Financial Report as presented, Phil Lockwood seconded and the motion was passed.

New Business: Board Members

Welcome to potential new board members

WOA bylaws amended to have a quorum of four board members to hold a meeting

New Wireless Sony Microphone will be purchased

Rotary sponsorship of select board meetings

Old Business: Board Members

Movie night wrap up

Kiel Alcaron, Chris Goulet, Davis McGraw and Colin Moon were voted in as new board members.

Adjournment: 7:10 pm

Nancy Silliman motioned to adjourn the meeting, Phil Lockwood seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors will be September 11th.

Submitted by:

Paula Wehde

