



Board of Directors January 3rd, 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 covering all the holiday events in Windsor. Dave appreciates all the support the board members give. Year end bonus for Paula discussed and approved. Thanked Cathy Hoyt for her dependability and good work.

Director's Report: Paula Wehde

1. Curtain finished in studio
2. Fundraising up this year
3. Very busy production month in December
4. Act 46 covered and shared with town of west Windsor
5. Live Streamed Prison Public Forum, will live stream Town Meeting
6. Filing Non Profit status with the state
7. Historic Windsor coming in for editing projects
8. Working with MAPP on multi town Drug take back box PSA
9. Facebook continues to grow with 945 likes

Phil Lockwood motioned to accept the Director's report John Tansey seconded and the motion passed.

Financial Report: John Tansey

1. Requested year end reports from A.M. Peisch, will go over with Paula
2. Capital purchases to be made in 2018, as older camera & computer issues arise

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

Old Business: Board Members

1. Training of fill in person to start.
2. Budget for new 27" IMAC for 2018
3. Live streaming to channel update, getting assistance from Jared Gunnell at SAPA
4. Requested funding from West Windsor of \$500, requesting \$1K from Windsor school

New Business: Board Members

1. DNR will not service our Tightrope server after contract expires in April, have a tech from Burlington that will take on the contract.
2. VAN Legal fee of \$1430.21 approved by board
3. Constant Contact email interface was approved. Getting price
4. Questionnaire to be made by Paula and Dave for Town vote day
5. Seeking new board members
6. Annual meeting date set for March 29th at 6:00, with dinner to follow

Adjournment: 7:30 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, February 7th at 6 pm in the Resource Center.

Submitted by:

Paula Wehde

