



**Board of Directors August 3rd, 2016  
6:30 pm**

**Minutes**

**Present:** Dave Taft, Jeff French, Nancy Silliman, Paula Wehde, John Tansey,

**Review of Minutes:** Minutes from Marcy 6<sup>th</sup> and May 4<sup>th</sup> are tabled

**President's Report: Jeff French**

1. Thanked Paula for keeping the station running smoothly and keeping Windsor informed and looking forward to studio tour with new equipment

**Director's Report: Paula Wehde**

1. Server down one weekend, Paula able to troubleshoot problem and get it back on air, IMAC went out for DVD burn repair.
2. Busy Production schedule June and July, with school events, concerts, Humane Society, Act 46, APM etc.
3. Capital Funding increased by only \$50.00.
4. Comcast license renewal in VT is going on now.
5. VAN dues decreased by approx.. \$200.00 this year.
6. Mike Quinn continues to do Paradise Park Meetings and ask if one portion of meeting could be edited out, board voted no on this request.
7. Fundraising income down this year.

*Dave Taft motioned to accept the Director's report Jeff French seconded and the motion passed.*

**Financial Report: John Tansey**

1. Financials remain stable at this time. New studio equipment will cost over \$18K, next treasurer's report will reflect that purchase.

*Jeff French motioned to accept the Financial Report as presented. Nancy Silliman seconded and the motion was passed.*

**Old Business: Board Members**

1. Board member tour of new studio equipment

**New Business: Board Members**

1. Public participation at WOA, ways to increase.
2. Ideas for possible sponsors/Fundraising
3. Train Jeff French as tech back up for new studio equipment

**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 September 28th, 2016 at 6:30 pm in the Resource Center.

Submitted by:

Paula Wehde