



Minutes Annual Meeting July 8th, 2020

Welcome

Brendan Dangelo welcomed members and guests and opened the meeting.

1. Amend and Approve Minutes

Minutes of the previous Annual Meeting held March 19th, 2019 were presented.

Nancy Silliman motioned to approve the minutes as presented, Colin Moon seconded. The motion was passed.

2. President's Report: Brendan Dangelo

Mr. Dangelo discussed Windsor On Air's importance and value to the community especially during the difficult times we are experiencing with COVID-19

3. Treasurer's Report: Jeff French

Mr. French gave an overview of the year's financial activities, as stated in the year-end Financial Reports for 2019. It is our goal to expand our grants/fundraising levels to sustain our financials in the upcoming years. Operating costs edge higher, as our Comcast Cable fees, continue to diminish in this new era of "cord cutting". Commended director, Paula Wehde for her cost saving measures for the station, and practical budgeting for the future.

Chris Goulet motioned to approve the Treasurer's Report as presented, Brendan D'Angelo seconded. The motion was passed.

4. Executive Director's Report: Paula Wehde

Ms. Wehde presented her Director's Report for FY 2019. She thanked Board Members for their continued support and expressed her appreciation to station volunteers for their hard work and valuable assistance. Ms. Wehde

Ms. Wehde expressed concern about the decline of the Comcast operation funding for the future growth of the station. Social media presence has been vigorous.

5. Nominations for New and Renewing Board Members for 2019:

The following were nominated to serve on Windsor on Air's Board of Directors as renewing and new members for FY 2020:

Jeff French	Renewing
Phil Lockwood	Not Renewing
Brendan D'Angelo	Renewing
Nancy Silliman	Renewing
Davis McGraw	Renewing
Christopher Goulet	Renewing
Colin Moon	Renewing
Kiel Alarcon	Renewing

Brendan Dangelo motioned to accept all the nominations as presented. Nancy Silliman seconded and the motion passed.

Adjournment of the Members' Annual Meeting:

Jeff French motioned to adjourn the members annual meeting, Brendan D'Angelo seconded. All voted in favor and the annual meeting was adjourned.

Board of Directors Business Meeting July, 8th 2020

Minutes Continued

Jeffrey French reconvened the regular business meeting for July 8th, 2020

1) Election of Executive Officers for 2020

The new slate of executive officers was presented:

Brendan D'Angelo	President
Colin Moon	Vice President
Jeffrey French	Treasurer
Nancy Silliman	Secretary

Jeff French moved to accept the slate of officers as presented, Nancy Silliman seconded and the motion was passed unanimously.

2) Ratification:

Jeff French motioned the actions of the new Board of Directors be ratified for FY 2020. Brendan D'Angelo seconded and the motion was passed unanimously.

3) Adjourn

Brendan Dangelo motioned to adjourn the business meeting; Nancy Silliman seconded and the meeting was adjourned.

Respectfully Submitted by
Nancy Silliman
Secretary