

Board of Directors November 18th, 2021

Via Zoom

6:00 pm

Minutes

Present: Brendan Dangelo, Paula Wehde, Alice Cable, Davis McGraw, Kiel Alcaron, Chris Goulet, Nancy Silliman, Jeff French

Review of Minutes of September 16th, 2021: Minutes accepted

President's Report: Brendan Dangelo

Brendan Dangelo reported that many new programs produced and on website. Glad that everything is running smoothly

Director's Report: Paula Wehde

Produced a lot of local content over the past two month, committees, concerts, local programming. Thanked Davis & Brendan for filming Autumn Moon & Ethiopian Night. Reported that Great Windsor Give away short prom had 250 views and was a success for the town. Good engagement from Historical Society short videos. Continuing to do monthly shows at Lucy Mackenzie Humane Society. Will film whatever Holiday festivities are out there. Asking \$5K from Town of Windsor. Paying \$7200 for Telvue Telcare service/support contract for 4 year term, starting Dec. 2021

Nancy Silliman motioned to accept the Director's report Davis McGraw seconded and the motion passed.

Financial Report: Jeffrey French

Screen share of WOA bank/checking balances from Mascoma Bank. In good standing at this time. Consider putting more funds (\$5K) into investment account.

Davis McGraw motioned to accept the Financial Report as presented, Chris Goulet seconded and the motion was passed.

Old Business: Board Members

Investment with Fidelity recap by Station Director. Discussion of Spooky Movie night, low attendance. Should we continue doing them? Brendan suggest buying a blanket license to cover 5-6 movies. Paula to get price info. Hybrid equipment set up in Town (Rally Plus) was discussed with board members. Have been a few technical issues, as we are getting familiar with new system. Logitech sent a replacement camera and hubs, as it was determined they were not working correctly. Talk to Town Manager about using the replaced system in the Welcome Center, would need a few components purchased to make the system whole.

New Business: Board Members

Cat show on the agenda, for early winter. Suggest Ham Gillet again for a judge. Suggested John Zahara for judge as well. Should be fun! Will be advertised throughout the Upper Valley.

Select Board candidates will be interviewed in a forum again this year in February. There will be 2 seats.

Adjournment:7:00 pm

Chris Goulet motioned to adjourn the meeting, Jeff French seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors will be be January 13th at 6:00 pm

Submitted by:
Paula Wehde