

Board of Directors March 18th, 2021

Via Zoom

6:00 pm

Minutes

Present: Jeff French, Brendan Dangelo, Paula Wehde, Colin Moon, Davis McGraw, Kiel Alcaron, Chris Goulet

Review of Minutes of January 14th, 2021: Minutes accepted

President's Report: Brendan D'Angelo

Brendan D'Angelo reported on Town Grants. Also mentioned great success of Virtual Dog Show, Select board Candidates Forum and Town meeting. Possible short film series this summer, if COVID situation improves. Suggested a Producer's Circle meeting to generate ideas on new shows and programming.

Director's Report: Paula Wehde

Paula reported that WOA received \$325 from State of VT in unclaimed funds. Gracenote program guide will no longer be used, not viable for our station. Vimeo will be reduced from Business to Pro in July. School will be sharing their Hudl camera sports files with us. We will be filming graduation, and Alumni Day parade will be in Sept this year. Working on VAN annual report and budget. Davis McGraw suggests the "I am VT too" series which I have been playing. Have also been playing programs received by the Chickasaw Nation Paula reported that server is operating well, and able to stream meetings out simultaneously on all three platforms, channel, FB page, and website.

Brendan Dangelo motioned to accept the Director's report Kiel Alcaron seconded and the motion passed.

Financial Report: Jeff French

Accounts remain healthy at this time. Deposit was made with Fidelity investments to encourage growth of stagnant savings account. Reviewed the Financial reports from AM Peisch Accounting. Paula to contact AM Peisch to rectify allocation errors.

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

Old Business: Board Members

Funds finally withdrawn for Fidelity account set up with Mascoma wealth management. Paula has online access to the account. Reported on the town grant of \$5K which is highest we ever received, West Windsor gave us \$500. Recap of Live streams of Town Meeting and several candidates forum.

New Business: Board Members

Alice Cable of American Precision was asked if she would like to join our board and she accepted. The Board voted to accept her nomination.

Chris Goulet made a motion and Davis McGraw seconded and the motion passed

Annual Meeting planned for this summer outdoors at Harpoon. Virtual cat show will be next winter. Chris Goulet mentioned the possibility of WOA doing a hybrid taping/feed for the Select meetings. Paula to talk with Okemo Valley TV about how they have been doing it. Music festivals hopefully in the works this summer for filming.

Adjournment: 7:00 pm

Jeff French motioned to adjourn the meeting, Kiel Alcaron seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors will be be May 20th at 6:00 pm

Submitted by:
Paula Wehde