



Board of Directors December 8th, 2022

6:00 pm

Meeting Minutes

Present: Brendan Dangelo, Davis McGraw, Christ Goulet, Kiel Alarcon, Devon Kuhrau, Paula Wehde

Welcome to Devon Kuhrau, possible new board member.

Review of Minutes from September 15th, 2022: Minutes accepted
Chris Goulet motioned to accept the minutes and Davis McGraw seconded

President's Report: Brendan Dangelo

Brendan reported on WOA's presence at Windsor's first Truck or Treat, very successful, lots of kids and candy. Had great feedback on Windsor's Warsaw and suggested perhaps to so a new documentary on the Old Windsor Prison. Paula To follow up on.

Director's Report: Paula Wehde

Also noted on success of Trunk or Treat and suggests board members set up Trunks next year. WOA contributed to the Giving Tree which was coordinated by the Resource Center to give an anonymous gift to a child in need. Fundraising letters were sent out. \$25K from state of VT not received yet. School Christmas Concerts are back and we are filming them. Looking to expand our bulletin board into Instagram much like WCTV in Woodstock does. Devon suggested using Meta Business suite for this purpose. Request put in for Town funding of \$5K on town ballot.

Financial Report: Paula Wehde for Jeff French

Paula reported that all bank accounts look healthy at this time. The investment account has remained stable. Paula suggests closing out several of the small holdings which are managed by Mascoma Wealth Management and move into our larger index funds with Fidelity (500 S&P Index, and Health Care Index).

Old Business: Board Members

Atomos Studio Recorder died, new unit purchased off of eBay. Virtual Dog show date set for Sat. Feb. 11th. Paula asking Tom Marsh and Ham Gillet for judges. Possible other judge, vet from Mt. Ascutney vet in Windsor, Heidi from Woof while you walk. Will put info out in VN, Eagle times etc.

New Business: Board Members

Paula recommended putting a portion of the \$25K that we will be getting from the state in a 4%+ 19 month cd with Synchrony Bank. Board members approved. New purchase of a 4K camera was approved. Paula purchased an ethernet adapter for the JEDI committee and will help Ethan get it set up before the next meeting. Should improve the quality of the video.

Kiel Alarcon made a motion to appoint Devon Kuhrau as a new board member for WOA, Brendan seconded and the motion passed. Devon to work on new re-branding logo for WOA. Welcome to WOA, we are excited to have you!.

Adjournment: 7:00 pm

Brendan Dangelo motioned to adjourn the meeting, Chris Goulet seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors is Thursday, February 2nd.

Submitted by:

Paula Wehde