



Board of Directors January 25, 2024
6:00 pm
Meeting Minutes

Present: Brendan Dangelo, Kiel Alcaron, Davis McGraw, Devon Kuhrau, Jeffrey French, Chris Goulet, Paula Wehde

Review of Minutes from October 5, 2023: Minutes accepted
Kiel Alcaron motioned to accept the minutes and Jeff French seconded

President's Report: Brendan Dangelo
Will elaborate further in new business.

Director's Report: Paula Wehde
Everything is running smoothly at station. A lot going in town and Windsor has been covering everything from all the budget meetings, to the Windsor Prison Property forum, school concerts, basketball games, Recycling program and Hiking program at Windsor public library. Library has two more very interesting programs that we will cover in the next month. Paula has been assisting other committees on how to operate the hybrid equipment in the select board room. Received fundraising checks for 2023 fundraising outreach.

Financial Report: Jeff French
Fidelity account looks very healthy due to market upswing. Banks accounts look also very stable at this time. WOA is on town ballot for \$5,000 appropriation.

Davis McGraw made a motion to accept the investment funding, Brendan Dangelo seconded

Old Business: Board members
Origins of the Windsor Prison (site of Olde Windsor Village) is in the works as short documentary pieces. Working with Bridget Fariel and Catherine Grove on this project. They are presenting me with a script and some relevant historical images.

New Business: Board Members
WOA hosting Select & School Board forums in February, Brendan to moderate, questions will be given to candidates in advance. Paula recommended that we overhaul our website as it takes so long to load and is not mobile friendly. Speaking with J.E.G. design in Rutland. They overhauled WCTV website at a good price. Wanting to do new business spotlights. Planning ahead to Town Meeting which is hybrid and a complex set up in the Welcome Center.

Adjournment: 7:00 pm

Brendan Dangelo motioned to adjourn the meeting, Devon Kuhrau seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors is April 4th at 6 pm.

Submitted by:

Paula Wehde