



Board of Directors April 10, 2024
6:00 pm
Meeting Minutes

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

Review of Minutes from January 25, 2024: Minutes accepted
David McGraw motioned to accept the minutes and Jeff French seconded

President's Report: Brendan Dangelo

Suggested that WOA supports Loren Howards' new film with a screening at Welcome Center. Website update is going strong.

Director's Report: Paula Wehde

Everything is running smoothly at station. Working on VAN Annual report due at end of May. Covered a ton of meetings over the last few months and town meeting. Several programs at the Library, Lucy Mackenzie, Around Windsor among others. The town of Windsor voted to grant WOA \$5000 in a municipal grant. We get this amount on a yearly basis.

Financial Report: Jeff French

Fidelity account looks very healthy due to market upswing. Banks accounts look also very stable at this time.

Brendan Dangelo made a motion to accept the Financial report Devon Kuhrau seconded

Old Business: Board members

Meeting on Old Windsor Prison documentary this coming weekend. New website built and reviewed with board members. Accepted suggestions on categorizing content, and menu item text additions. Once website has changes, will send to board for approval/input. Should be live within about two weeks.

New Business: Board Members

Yearly Lease for WOA arrived at \$752.00 per month for 2024 with a 5% increase over the next 3 years. In question, is the future of the WOA studio which at this point receives little to no use. Many stations are finding that their studios are not being used in the same capacity as in previous years. The suggestion is to give the studio another year to see if we can garner any interest, if not, we dismantle the studio and move the server in the studio room. It will save on rent. VAN stations are receiving funding that is currently on the legislative house floor. Amounts tbd.

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 June 13th at 6 pm at the Windsor Station Restaurant.

Submitted by:

Paula Wehde