

**Windsor Community Television, Inc (WIN-TV)**  
**Minutes of the Board of Directors Meeting**  
March 24th, 2015

1. The meeting was **called to order** at 7:15

Members present were:

**Executive Committee:**

Lawrence Jaggon, Vice President

Elliot Sirota, Secretary

**Board Members**

Lenford Lawes

John Waiveris     Ann Walsh

Bill Stephenson

Bernie Caliendo     Pat Ould

David Raney

The agenda was approved by consensus and moved:

**2. Public Communications:** none

**3. Approval of Minutes:**

*Adam* moved, seconded by Bill. The motion **carried** unanimously.

**4. Treasurer's Report:**

Elliot read report current Balance as of February 28, 2015

Total of \$62,869.44 Checking-\$540.49 Savings 29,757.10 and CD-32,571.85

Bernie moved and Pat 2nd, motion **carried** unanimously.

**5. President's Report:** Lorenzo not in attendance this evening. Jenny read a note from Phyllis thanking board for their thoughts and flowers.

**6. Jenny-Staff Report:**

TECH: Mobile App update. Apple and Android apps are both approved. Will be announcing it as soon as a few tweaks are made. TECH: Live Encoder. Ready to stream live, Cisco router has been ordered and received.

- 1) GRANT: \$8,000 reimbursement check received
- 2) Dee, Howard and I will be giving a talk about Filming Chargers and KIDVID at St. Gabriel School in March.
- 3) GRANT: PEGPETIA funding has been restored applications have been closed. We have submitted for a grant of \$22,000 for HD camcorders, HD recorder, new microphones, new office computers and new Cisco router.
- 4) Auction. April 10. We have items valued at just over \$2,000. I have tickets.
- 5) BOD: Photos.
- 6) Studio Production class – 2 students
- 7) Jenny vacation April 14-17

**7. Standing Committee Reports (if any):** New router was bought \$500.

**8. HACTAC/AT&T Report:** ATT nothing to report. Comcast is talking about statewide access, this may then eliminate HACTAC?

**9. Old Business:** Auction-we have some items and may have a total of \$2000 in value if sold. Board members need to still buy tickets we have 5 more to sell. Jenny described out movie basket for auction also. Shad Derby tickets to the ball are \$65.00 if interested on May 2nd at the Marriott.

**10. New Business:** David Raney discussed that we should as a board or individuals can help select a citizen of the year through the Chamber for the annual dinner in June. David suggested Kevin Searles. Jenny and Ann Walsh mentioned the Chamber website and you can go to pick someone specific. We should not select one person as a board.

Meeting was adjourned at 8:10 Bernie motioned and David seconded.

Respectfully submitted, Elliot Sirota, Secretary