

Windsor Community Television, Inc (WIN-TV)
Minutes of the Board of Directors Meeting
January 26, 2015

1. Meeting was called to order at 7:03

Members present were:

Executive Committee:

Lorenzo Elliot, President

Bernie Caliendo, Treasurer

Elliot Sirota, Secretary

Bill Stephenson, Member At Large

Board Members Present

Theresa Harris, Patricia Bruhn, Lenford Lawes, Dennis Bivens, David Raney

Excused: Pat Ould, John Waiveris, Ann Walsh, Lucinda Carty, Mike Daly, Lawrence Jaggon

The agenda was approved by consensus and moved:

2. Public Communications: None

3. Approval of Minutes:

2 Changes to last month's minutes David Raney was in attendance at previous meeting and changed Patricia Bruhn to elected to the board at last meeting. David motioned Bill 2nd, motion **carried** unanimously.

4. Treasurer's Report: Current Balance as of Dec. 31, 2015 Total of \$56293.45

Checking: \$5674.97 Savings: \$17978.09 CD: \$32640.39

David to accept & Bill 2nd, motion **carried** unanimously.

5. President's Report: Welcome to the new year and thanked all for their support, new officers and the success of the Ollies event. The Ollies was bigger and better then before and a great community event.

6. Jenny-Staff Report: 1)Jenny is on vacation Monday, February 1-Monday Feb 8th.

2) Bernie will need to come in on Tuesday, Feb 2 to sign checks for payroll

3) Four students in our Studio and Field Production class that runs through February 11

4) KIDVID Sign up begins Feb 1st. We have 5 weeks schedules beginning June 20 and running through July 29.

Pending snow days. Two KIDVID I, KIDVID II Filmmaking, KIDVID III Green Screen and Special Effects and KIDVID IV Editing

5) Feud airing on WIN-TV Saturday, Feb 27th. Simulcast on Channel 5 and 95. Do we want a team?

7. Committees:

Technology: None

HACTAC: Holiday party last month, nothing else new

Fundraising: Dennis Bivens discussed some ideas and asked anyone that has suggestions on fundraisers he is willing to help determine if these are viable efforts and lead whatever we decide.

9. Old Business: Re discussed the process of underwriting programs and the business directory process and guidelines. Ollies: Raised \$743 profit with 201 attending, this event lost money the first two years. Committee met to discuss the event and what worked or didn't. Will continue to meet early in the year to start planning and revise next year's event by finding more business sponsors and possible other location.

10. New Business: a. Jenny brought up the Windsor Feud Event and if we want to have a team. \$100 and it is a fundraiser for us and the chamber.

b. 2016 Budget discussion and vote: Discussed items in the budget, clarified questions and voted. David Motioned and Bernie 2nd. The budget passed unanimously.

c. Discussed accountability for receiving monies, grants etc. for banking and taxes. We need to update our policy or create one to identify if we need 2 signatures and with limits or minimums. Motion made to create a process for this. Bernie motioned and Lenford 2bd. passed.

Meeting adjourned 8:01 Respectfully submitted, Elliot Sirota, Secretary