

**Windsor Community Television, Inc. (WIN-TV)**  
**Minutes of the Board of Directors Meeting**  
**April 25<sup>th</sup>, 2017**

The meeting was **called to order** at 7:05 by President Elliott. Present were:

Executive Committee:

Lorenzo Elliott, President  
Lawrence Jaggon, Vice President  
Bernie Caliendo, Treasurer-Absent  
Elliot Sirota, Secretary

Board Members:

Patricia Bruhn  
Bill Stephenson  
Theresa Tillett  
David Raney

Dennis Bivens

Absent: Ann Walsh, Mike Daly, Theresa Harris

The agenda was approved by consensus, and President Elliott moved to:

**2. Public Communications:**

**3. Approval of Minutes:**

David, moved, **seconded** by Bill, the motion **carried** unanimously.

**4. Treasurer's Report:**

Mr. Caliendo's report Just received Comcast and Frontier payments not in this total. Balance as of March 31<sup>st</sup>, 2017 was checking \$3870.34, savings \$12,870.41 nd CD \$32,742.25 Lawrence **moved** that the Treasurer's report be accepted, subject to audit; **seconded** by Bill. The motion **carried** unanimously.

**5. President's Report:**

President Elliott Thanked all who showed up for 35<sup>th</sup> Anniversary committee and working on the float and the Chef Renee Event.

**6. Staff Report (Mrs. Hawran):**

**STAFF REPORT**

- 1) JFK Enrichment after school program: We were asked by two of the 5<sup>th</sup> grade teachers to participate in an after school program to come talk to 5<sup>th</sup> graders about WIN-TV and what jobs are available in this field. It is also an interactive time. Dee will be coming with me and we will bring a camera and do some WIN-TV tags with the kids.
- 2) The Windsor Chamber of Commerce has chosen us as a "Windsor Chamber of Commerce Business of the Year"

**7. Standing Committee Reports (if any): Fundraising:**

- 1) VHS tapes to DVD very successful. We have at least 2 to do each week.
- 2) We are now selling Windsor T-shirts for \$15. The Chamber has agreed to have them at the Chamber office as well and sell them for us.

**8. HACTAC/AT&T Report:** Mr. Raney mentioned Tim O'Shea new Hactac member. Setting date for new fall video contest PSA. Also discussing that cable subscription for both Comcast and Frontier are dropping due to people cutting the cord.

**9. Old Business 35<sup>th</sup> Anniversary**

- 1) Chef Renee Cooking Demo. We had room for 25 people...22 came. The raffle went very well. We made \$550 from the event.
- 2) Chamber After Hours. Very successful evening with 27 people attending, which Jane Garibay said was tremendous. This was not a money making event, but we did make \$150 for the raffle, which Jane allowed us to keep (usually it goes back to the Chamber). All food was donated.
- 3) COMING UP:
  - a. Shad Derby: We need people to be IN the parade, either on the float or walking along side. We need people AT the booth. Please sign up on the sheet tonight. The Shad Derby is Saturday, May 20 from 9am to 3pm.
  - b. Community Cinema - June
  - c. Concerts on the Green – July 20. Gene Donaldson. We will have a booth

**10. New Business:** Fundraiser in the fall November 4<sup>th</sup> of Hypnotist, discussed details and will be committing to this event for the date and details to come. This will be held in the auditorium at LP. Will confirm costs and ticket fees, etc. Discussed new fundraiser ideas from Dennis Bivens about Martial Arts display or training event, he will put together a proposal for board to discuss.

Bernie **moved** to adjourn, **seconded** by Mike the motion **carried** unanimously and the meeting was adjourned at 8:25pm

Respectfully submitted,

Elliot Sirota,  
Secretary