

Windsor Community Television, Inc. (WIN-TV)
Minutes of the Board of Directors Meeting
February 28th, 2017

The meeting was **called to order** at 7:02 by President Elliott. Present were:

Executive Committee:

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

Board Members:

Theresa Harris	
Patricia Bruhn	Bill Stephenson
David Raney	Ann Walsh
Mike Daly	Theresa Tillett
Dennis Bivens	

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

2. **Public Communications:** None

3. Approval of Minutes:

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

4. Treasurer's Report:

Mr. Caliendo's report balance as of January 31, 2017 was checking \$10,258.27 savings \$12,868.33 and CD \$32,729.02 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 welcome back Ann Walsh, Dom's fundraiser was a great success the owner Jason was happy we stayed and socialized with patrons the whole time.

Staff Report (Mrs. Hawran):

- 1) Dom's fundraiser \$426. Great feedback
- 2) Dee update: She is here only Tuesday and Thursday now
- 3) KIDVID registration launched Feb 1. We have 2 spots left in our Filmmaking class with waiting lists for all the rest.
- 4) Raffle sponsor letters are on the table. Please take some
- 5) Events coming up. Board members need to attend.
- 6) Upcoming programming: WHS PSA on their WWII Exhibit. WHigh Athletic Hall of Fame stories, A new show called Gyrl Sense about girl empowerment, Senior Moments about issues in the social and health field for seniors,
- 7) VHS to DVD program is going very well. Word is getting around. Part of fundraising
- 8) Budget forums. We have been asked to film those again.
- 9) Jenny has been vote in Shad Derby Bureau Fest secretary
- 10) Shad Derby Float. We need people who can help with some light construction April 29 & 30.
- 11) Shad Derby participation—we need people for the booth. We need people for the parade.

7. Standing Committee Reports (if any): Technology- Discussed working on backups on site. Saving old media to the system for secure backups and eliminate old media that is falling apart.

Fundraising: 35th anniversary meetings ongoing and reviewed future events. Dennis Bivens talked about having other fundraisers, music shows performers using the LP Auditorium.

8. HACTAC/AT&T Report: Mr. Raney -Next meeting is 3/15 the board is looking for 2 more members. Windsor already has 2 on board so need from other towns.

9. Old Business:

10. New Business:

Shad Derby-need helpers to sign up we are having a float, table and filming event. Board members to help with 35th committee to work on and build float. Budget review the board went through each page and line items as members asked. Board went into executive session to discuss staff reviews and salaries. Board came out of executive session.

Mr. Jaggon **moved** to adjourn, **seconded** by the motion **carried** unanimously and the meeting was adjourned at 8:15

Respectfully submitted,

Elliot Sirota,
Secretary