

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

The meeting was **called to order** at 7:15 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
David Raney
Mike Daly
Dennis Bivens
Absent: Theresa Harris, Bill Stephenson, Theresa Tillett, Ann Walsh

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

2. Public Communications:

3. Approval of Minutes:

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

4. Treasurer's Report:

Mr. Caliendo's report read by Jenny, the balance as of February 28th 2017 was checking \$10843.61, savings \$12,869.32 and CD \$32,735.30 Lawrence **moved** that the Treasurer's report be accepted, subject to audit; **seconded** by David. The motion **carried** unanimously.

5. President's Report:

President Elliott Thanked all who showed up for Tavern night a good success and nice community event. Please try to attend the upcoming Chamber of Commerce event and support Windsor and the chamber.

6. Staff Report (Mrs. Hawran):

STAFF REPORT

- 1) Our Manchester Community College intern, Faisal Khan, is finishing up his internship with us in April. He has been transferring videos, editing programming, helping with field production, technical directing studio shows and doing the community scroll.
- 2) A new MCC intern, Elizabeth Buckner, will be interning with us during our KIDVID summer program

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 holiday party coming up and group is looking for feedback to change the PSA contest for next year with either a specific topic or open forum due to lack of response from participants this year.

9. Old Business Shad Derby:

- 1) 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.

35th Anniversary

- 1) 35th Anniversary Happy Hour: We raised over \$200 in the raffle. 43 people came through to wish us well. The Win-tini was a success. It was a nice opportunity for board members to sit down and socialize as well as with our supporters. I talked with several “new” people about how we are funded, the challenges we face and they were all very surprised at how much we do for so little funding.
- 2) COMING UP:
 - a. Thursday, April 13, Chef Renee Cooking Demo. Please share with friends. Seating is limited and tickets need to be purchased ahead of time, not at the door. \$25 per person. There is a raffle.

Wednesday, April 19, Chamber Business After Hours 5:30pm-7:00pm. Here at the studio. Free event for Chamber members (which all Board members are). Tours of the studio, refreshments, raffle. Chamber usually keeps raffle money but they are donating it back to us.

10. New Business: Fundraiser in the fall November 4th 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.

Bernie **moved** to adjourn, **seconded** by Mike the motion **carried** unanimously and the meeting was adjourned at 8:00pm.

Respectfully submitted,

Elliot Sirota,
Secretary