

**Windsor Community Television, Inc. (WIN-TV)**  
**Minutes of the Board of Directors Meeting**  
**April 24th, 2018**

The meeting was **called to order** at 7:14 by Lorenzo Elliott- President, Present were:

**Executive Committee:**

Lorenzo Elliott-President  
Lawrence Jaggon-Vice President  
Bernie Caliendo-Treasurer  
Elliot Sirota-Secretary  
Patricia Bruhn-Member @ Large

**Board Members:**

Bill Stephenson  
Theresa Tillett  
David Raney  
Dennis Bivens

**Absent:**

Ann Walsh, Mike Daly, Fatmata Williams, Theresa Harris

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

2. **Public Communications:** None

3. **Approval of Minutes:** David motioned, Bernie 2<sup>nd</sup>, accepted minutes.

4. **Treasurer's Report:** Mr. Caliendo, presented as of 3/31/2018

Checking	\$ 4434.06
Savings	\$ 9,733.81
CD	\$ 29,822.24

Discussed some more fundraising ideas etc. budget seems to be Ok for now! Will also review billing items such as comcast costs to help reduce expenses.

Patty motioned to accept report, subject to audit; **seconded** by Lawrence. The motion **carried** unanimously.

5. **President's Report:** None, continued talk about fundraising.

**6. Staff/Jenny:**

- 1) We have hired Jamil Ahmed. He is a freelance editor and videographer with his own business. He will be working 15 hours a week with us to replace Dee. He has jumped right in and it is doing well.
- 2) Dillon's Market: A Look Back Screening was a packed house of 90 people at the Windsor Historical Society. Christine Ermenc. Our share in the event, including DVD sales is \$205.
- 3) We need people to sign up for Shad Derby day at our booth. There is schedule going around. I have moved some things around and will be there.
- 4) Business Cards for Board Members & Official Name tags?
- 5) Dr. Farley, Dr. Lipman, Windsor Historical society, Windsor Federal, Grimshaw, Konica Minolta, PC Development, Rabbett, Pc Development, The Hartford are all

current KIDVID sponsors. At the last Shad Derby event there was interest in sponsoring kids.

- 6) KIDVID. We did move that snow week to July 2 and will expand the day until 4:30pm and not meet on Wednesday.
- 7) Our MCC intern, Mark Wilson, finishes up with us the second week of May.

**HACTAC:** Last meeting was here in Windsor. Group is going through changes and discussing their mission etc.

**Technology:** Still working on system issues and having vendor help with issues. Updates at next meeting. Applied for additional grants to help with replacing this hardware will no in the next few months.

**Fundraising:** Patty Bruhn: Calendar events scheduled:

May 2018	with Jesters (Shad Derby Event)
June 16, 2018	Dom's Fundraiser
July 21, 2018	Menchie's need Flyer
August 2018	Clambake or BBQ on the green
September 15, 2018	Nat's BBQ 4-8pm need Flyer
October 2018	Happy Hour
November 14, 2018	Chamber 530-7pm

Lawrence and Bernie moved to go to into executive session to discuss volunteer and staff issues. Patty and Lawrence motioned to come out of session. David opposed motion passed.

**Old Business:** Shad derby sheet signup to help with table and selling t-shirts. List going around please sign up for work times.

## **10. New Business:**

**Moved** to adjourn, meeting was adjourned at 8:25pm

Respectfully submitted,

Elliot Sirota,  
Secretary