

Windsor Community Television, Inc (WIN-TV)
Minutes of the Board of Directors Meeting
February 24th, 2015

1. The meeting was **called to order** at 7:10 Present were:

Executive Committee:

Lorenzo Elliott, President

Elliot Sirota, Secretary

Adam Vaicekauskas, Treasurer

Board Members

Michael Daly

John Waiveris

Bill Stephenson

Theresa Freeman

Bernie Caliendo

Pat Ould David Raney

The agenda was approved by consensus and moved:

2. **Public Communications:** none

3. Approval of Minutes:

Adam moved, seconded by Bill. The motion **carried** unanimously.

4. Treasurer's Report:

Adam gave report for past three months. Current Balance as of January 31, 2015

Total of \$68,625.66 Checking-\$6305.24, Savings 29,754.82 and CD-32,565.60

Bernie moved and John 2nd, motion **carried** unanimously.

5. President's Report: Just thanked all for attending the Ollies and it was a great success.

- 1) **6. Jenny-Staff Report:** TECH: Archiving of VHS and ¾ " Tapes is happening now. Year 5 student, Josh, comes in every Tuesday with his aide to enter tape information into the database and transfer tapes to digital format.
- 2) TECH: Mobile App update. Apple and Android apps are both approved. Will be announcing it as soon as a few tweaks are made. Anticipate March.
- 3) TECH: Live Encoder. Ready to stream live, but tech committee suggests we replace our ancient Cisco router because it keeps dropping the signal. Will order tomorrow morning (will include in PEGPETIA Grant)
- 4) GRANT: We are spending money! We need to spend our money and submit receipts to Hartford Foundation for Public Giving for reimbursement. \$8,000 reimbursement check will be sent March 16th.
- 5) Ollies went GREAT! We brought in about \$700 in cash and check donations that night. Very good feedback. Thank you to a wonderful committee and all of the Board for their help and support.
- 6) KIDVID signs ups began February 2nd. We are adding an additional week. There will be 2 intro classes and 3 advanced classes. Sign ups are coming in steady and filling up fast.
- 7) Dee, Howard and I will be giving a talk about Filming Chargers and KIDVID at St. Gabriel School in March.
- 8) GRANT: PEGPETIA funding has been restored and applications are being accepted. We do not know when/if it will be swept again, so we are requesting HD camcorders, HD recorder, new microphones, new office computers and new Cisco router.
- 9) GRANT: We have been notified that The Hartford Community Grant Committee will be donating again to our KIDVID and Filming Chargers. We do not know the amount yet, but last year they donated \$1,000 which we split between the two program.
- 10) W.P.S.Now is working on a new episode. Clover Street kids are way ahead of everyone else. Dee is setting a meeting to go in and work with them on this episode.
- 11) We need Auction items. Please ask me if you need me to print out letters, or send one to you via email
- 12) Windsor Feud happened. on, Feb 21 from 5pm to 10pm. It will aired live on WIN-TV Channel 5 from

Town Hall as it has been for the past several years. Comcast switched signals around and back during the appropriate times. Because our live feed is not up yet, we grabbed Town Hall's live feed and embedded it into our website. It shows we had nearly 200 new viewers on our website during those hours.

- 13) Abby Parker is our new KIDVID helper. She is a senior at WHS. She plans to attend Ithic College in the Fall for Film.

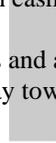


7. Standing Committee Reports (if any): Saw a presentation by TelVue so we can utilize live and on demand services. New Server is setup and tweaking it.

8. HACTAC/AT&T Report: Dec. was a dinner party, announced PSA video contest for High school kids. \$500 prize for top award.

9. Old Business: Ollies- discussed that we took in \$700 in cash that night about \$975 overall and was a great success and many positive comments.

10. New Business: Chamber Auction-We need donations and all must buy a ticket to event \$45 each we have to sell 20 tickets or buy them. Also would like \$10 each to pay towards the gift basket for the silent auction. Theme is movie night.



Meeting was adjourned at 7:50pm. Bernie motioned and Adam seconded.

Respectfully submitted,

Elliot Sirota,
Secretary

