

→ UNAPPROVED ←
Windsor Community Television, Inc. (WIN-TV)
Minutes of the Board of Directors Meeting
October 25th, 2016

The meeting was **called to order** at 7:03 by President Elliott. Present were:

Executive Committee:

Lorenzo Elliott, President
Lawrence Jaggon, Vice President

Board Members:

Theresa Harris	Bill Stephenson	Elliot Sirota
Patricia Bruhn	John Waiveris	
David Raney	Theresa Tillett	
	Mike Daly	

Absent: Ann Walsh, Lenford Lawes, Bernie Caliendo, Dennis Bivens

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

2. **Public Communications:** Bill introduced new BOD member Theresa Tillett. Welcome!

3. Approval of Minutes:

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

4. Treasurer's Report:

Mr. Caliendo reported that the balance as of August 31st, 2016 was checking \$6203.11, savings \$27287.83 and CD \$32,694.82 Lawrence **moved** that the Treasurer's report be accepted, subject to audit; **seconded** by Ms. Bruhn. The motion **carried** unanimously.

5. President's Report:

President Elliott welcomed all back after summer break. Thank you to new members and others for working on upcoming committees.

6. Staff Report (Mrs. Hawran):

- 1) Board Training – October meeting will be a light meeting. Board will learn studio equipment
- 2) KIDVID. Went great.
- 3) ACM Award. Press release pending. ACM conference
- 4) Frontier Grant. Big Check. In the Windsor Journal. \$12,500
- 5) Our new set has arrived. Many thanks to head custodian, Stan, who helped us get it off the truck and into our studio
- 6) Filming Chargers: 18 kids. Largest group ever. St. Gabriel and Sage Park have been great. Town of Windsor Transportation have been great.
- 7) Modulator replacements. Will be talking to Tech Committee about this.
- 8) Productions in studio: Simply Chef Renee begins season 5. New Do, New You a makeover show in both the field and studio. Windsor 411 about social service and criminal justice system and the impact on families. Productions in field that have happened or are happening: Northwest Park Fair, Tavern Trot, Chili Challenge, Nightmare on Broad Street, Lacrosse, Football
- 10) Nightmare on Broad Street we will film but not have a table this year. WIN-TV sponsors the movie that is shown. \$100 cost

- 11) Editing classes have begun. Dee has three students. Advanced Editing begins on October 27th
- 12) Shad Derby Bureau begins again in October
- 13) Columbus Day we WILL be open. No soccer tourney here due to field.
- 14) Windsor High School. Speaking to students on Thursday and Friday morning. Community service. Jeff Goodin has been a great partner.
- 3) 35th Anniversary is in 2017. Report on that. And Ollies

7. Standing Committee Reports (if any): Technology- group needs to meet to discuss modulator replacements for future. Ongoing discussion with Comcast about HD.
Fundraising: We are getting more requests to convert VHS to DVD dubs, made \$500.

8. HACTAC/AT&T Report: Mr. Raney discussed upcoming meeting schedules keeping the same dates no changes.

9. Old Business: Lawrence brought up for future discussion about board members not having to pay for attending training classes. Further discussion on this topic is needed,

10. New Business: Reviewing summer meeting schedule for 2017 and future to cancel July and August meetings. Motion made by Mike D. but tabled until October meeting to review by laws.

Reminder to Jenny to add the new green scene setup to our insurance assets.

Ollies and 35th Anniversary: Meetings have started for these committees if you would like to participate in meetings please see Jenny. Ollies is set for 1/28/2017 location TBD.

Mr. Jaggon **moved** to adjourn, **seconded** by The motion **carried** unanimously and the meeting was adjourned at 7:59pm

Respectfully submitted,

Elliot Sirota,
Secretary