

**Windsor Community Television, Inc (WIN-TV)**  
**Minutes of the Board of Directors Meeting**  
April 28th, 2015

1. The meeting was **called to order** at 7:05

Members present were:

**Executive Committee:**

Lorenzo Elliot, President

Lawrence Jaggon, Vice President

Adam Vaicekauskas, Treasurer

Elliot Sirota, Secretary

**Board Members Present**

Lenford Lawes, John Waiveris, Mike Daley, Theresa Freeman

Bill Stephenson, Bernie Caliendo, Pat Ould, David Raney

The agenda was approved by consensus and moved:

**2. Public Communications:** Dennis Bivens sat in the board meeting and will be voted on this evening as perspective new board member.

**3. Approval of Minutes:**

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

**4. Treasurer's Report: Adam**

Current Balance as of March 31, 2015, Total of \$65,023.91

Checking-\$6688.46 Savings \$25,759.46 CD-\$32,578.99

Adam discussed State grant will be \$22K which was 80% of total asked for.

Bernie moved to accept & David 2nd, motion **carried** unanimously.

**5. President's Report:** Thanked all who attended the auction event. Wants to meet with Executive board before start of next meeting.

**6. Jenny-Staff Report:** Jenny out due to illness tonite.

TECH: Live Encoder. Ready to stream live, Cisco router has been ordered and received.

1) GRANT: \$8,000 reimbursement check received

2) GRANT: PEGPETIA grant will be \$22,000 for HD camcorders, HD recorder, new microphones, new office computers and new Cisco router.

**7. Technology:** Server is working again some reprogramming needed.

**HACTAC/AT&T Report:** None

**Fundraising:** Budget concerns, due to our lack of fundraising at this point in the year. We started discussions about types of fundraising and maybe doing a capital campaign to the community and go to church groups that are showing weekly programs and see about some donations for the station. Revisit some old ideas, Windsor's got talent, phone campaigns, etc. Dennis had some ideas about working with local businesses, we will discuss that idea more in the future.

**9. Old Business:** Auction-Lorenzo spoke about what a great time it was for all and that we showed support with our board members present.

**10. New Business:** Voted in our new member and final spot on the board Dennis Bivens, welcome to the board. Shad Fest Honors, the board voted to nominate Andre as our volunteer for this award. Adam motioned and Lawrence 2nd. Vote passed.

Meeting was adjourned at 8:10 Lawrence motioned and Adam seconded.

Respectfully submitted, Elliot Sirota, Secretary