

Windsor Community Television, Inc (WIN-TV)
Minutes of the Board of Directors Meeting
May 26th, 2015

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

Members present were:

Executive Committee:

Lorenzo Elliot, President

Lawrence Jaggon, Vice President

Adam Vaicekauskas, Treasurer

Elliot Sirota, Secretary

Bill Stephenson, Member At Large

Board Members Present

John Waiveris, Bernie Caliendo, Pat Ould, David Raney, Lucinda Canty, Dennis Bivens, Ann Walsh.

The agenda was approved by consensus and moved:

2. **Public Communications:** None

3. Approval of Minutes:

Correction-Add Bill Stephenson to Member at large for agenda and minutes.

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

4. Treasurer's Report: Adam

Current Balance as of April 30, 2015, Total of \$73,366.75

Checking-\$15,019.49 Savings \$25,761.58 CD-\$32,585.68

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

5. President's Report: Spoke about summer break time no meeting in July, then next meeting will be August 25th.

6. Jenny-Staff Report:

- 1) TECH: Mobile App update. I asked the developer if we could hold off until we can include the live stream.
- 2) TECH: Live Encoder. Cisco router has been received. Michael Daly will be assisting us in installing.
- 3) GRANT: PEGPETIA . We did receive a grant for \$17,301 to be used for HD camcorders, HD recorder, new microphones. We should receive the check in the first two week of June.
- 4) SHAD DERBY: Thank you to Pat, Elliot and Lorenzo who were able to help. We sold \$940 worth of shirts at Shad Derby alone. That is \$235 profit for us.
- 5) SHAD FEST HONORS: moved to Fall. Some organizations did not submit their honorees yet and the Historical Society and I felt it was too rushed and we wanted to do it right. Date to be announced.
- 6) Alliance for Community Media is holding their Northeast Conference in Hartford in September. All the CT Access stations are helping to plan this. Hartford Access will be the main host.
- 7) Summer: Once KID VID begins June 22, productions in the studio will be on hold until week of August 10th. We will be covering concerts on the green again beginning in July.
- 8) Hours: July and August. Monday-Thursday 10am to 5pm. Closed on Fridays (except for KIDVID weeks)
- 9) Station CLOSED: August 3-7
- 10) ACM National conference is August 12-15 in Pasadena California. I have applied for a scholarship.
- 11) Jenny Vacation: using the rest of my vacation days. June 1-June 8.

7. Committees: Technology: See Jenny's report

HACTAC/AT&T: Showed PSA Videos from high schools 6 winners none from WHS. Prizes of \$500/250/100
Dee from here did a compilation of all of them and it looked great.

Fundraising: Dennis would like to do a martial arts workshop and figure out how to make money for the station on it, board discussed some options will continue to discuss.

9. Old Business: \$1,782 is the amount we raised at Chamber Auction. June 5th Chamber dinner cost is \$65.00 for anyone to attend. One person from station will attend to receive our check.

10. New Business: General discussion WinTV stance/policy for taping or discussions on town budget vote. We will tape any requests on this budget cycle but not take any stance on the vote. Dennis asked questions about our policy on sponsorships from business's we discussed this topic and went over our current policies. Discussed some fundraising by doing community campaigns, more detail to discuss ideas.

Meeting was adjourned at 7:45 Lawrence motioned and Adam seconded.

Respectfully submitted, Elliot Sirota, Secretary

W
I
N
-
T
V