



Board of Directors February 2nd, 2023

6:00 pm

Meeting Minutes

Present: Jeff French, Brendan Dangelo, Kiel Alcaron, Colin Moon, Devon Kuhrau, Paula Wehde

Review of Minutes from December 8th 2022: Minutes accepted
Jeff French motioned to accept the minutes and Colin Moon seconded

President's Report: Brendan Dangelo

Nothing major to report but will review some additional information on agenda points.

Director's Report: Paula Wehde

Paula reported that all systems have been working well. All Windsor Budget/Select meetings were covered. West Windsor meetings will be back in our rotation after an admin change in West Windsor. We will be doing their town meeting as well. Recent local outreach shows on "The Moover", and State & Main housing project. Helping JEDI committee with tech issues at Welcome Center. We are running basketball games on our website and channel. Will work with Devon to produce a short program on APM Pop Up Show.

Financial Report: Jeff French

Bank accounts remain healthy, Fidelity Investment account has approx. \$60K. Mascoma Bank Accounts over \$30K Grants from town, state and local foundation have been very generous.

Old Business: Board Members

Paula reported fundraising at all time high due to local foundation donation of \$5K. Other smaller donations have rounded out the fundraising drive. All donations have gone into Fidelity investment account. Dog Show has low entries, two so far. Hope to have more come in.

New Business: Board Members

CD at Fidelity will be opened with state grant funding at 4.4%. Select and School board forums scheduled for 2/21 and 2/23. Brendan will moderate, town hybrid system will be used. Around Windsor with Chris Goulet cookie business. Planning ahead for future public presentations such as Fish and Game speaker for next winter, in conjunction with Coon Club. Idea for short film on Windsor Prison with Mike Cox being interviewed, photos from Windsor Historical. Devon Kuhrau presented several options for new WOA logo with one being selected with minor revisions.

Adjournment: 7:00 pm

Brendan Dangelo motioned to adjourn the meeting, Kyle seconded and the meeting was adjourned.

The next regularly scheduled meeting of the Board of Directors is Thursday, April 6th at 6 pm
Submitted by:

Paula Wehde