



## ***Board of Directors September 15th, 2022***

6:00 pm

### **Meeting Minutes**

**Present:** Jeff French, Colin Moon, Brendan Dangelo, Davis McGraw, Paula Wehde

**Review of Minutes from May 19th 2022:** Minutes accepted

*Colin Moon motioned to accept the minutes and Davis McGraw seconded*

#### **President's Report: Brendan Dangelo**

Everything running smoothly, will bring forward information on Movie Night in Old Business

#### **Director's Report: Paula Wehde**

Update on channel stream from website. Since integrating Telecast streaming through Telvue, WOA streams flawlessly without any copyright infringement issues. Year end school events were done in June, graduation, senior night, honor society. Had HS student filming events that I was not able to attend. Filmed several concerts, overdose awareness, Windham, Windsor housing trust studio shoot, Moover and State and Main Housing project info sessions. Finally ironed out quality control issue with Select Board room Rally camera system by using ethernet not wireless. Increased engagement on FB and website.

#### **Financial Report: Jeff French**

Jeff reported that all bank accounts look healthy at this time. The investment account has dropped due to current state of financial markets, but we are in this investment for the long term and it will bounce back.

#### **Old Business: Board Members**

Movie night wrap up, low attendance for the three films. Exchange space difficult due to lack of ventilation in summer. Not certain we will continue to do these next year. Windsor Rotary gifted us \$500 donation. Paula sent thank you.

#### **New Business: Board Members**

Alice Cable board member resigned as she does not live in Windsor and no longer works at the American Precision Museum, suggested Devon Kuhrau as possible board member. Brendan does not have time to implement the Windsor Mysteries program. WOA will set up a Truck or Treat Oct. 28th at Rec Center. Brendan to help. Atomos Samurai Blade recording unit stopped working in the studio. Manufacturer says cannot be repaired as they no longer produce it. Need to buy a new one, cost approx \$1000. Jeff suggested we ask for a grant from Byrne to buy the unit.

#### **Adjournment: 7:00 pm**

*Jeff French motioned to adjourn the meeting, Colin Moon seconded and the meeting was adjourned.*

The next regularly scheduled meeting of the Board of Directors is Thursday, November 17th

Submitted by:

Paula Wehde