

Wolfeboro Community Television
Board of Directors Meeting
May 2, 2017
Minutes

In Attendance

Mary DeVries, Ken Parsons, Bruce Farr, Allan Bailey, Timothy Goodwin, Brad Harriman, Marcia Eldredge

2. Two new board members introduced (in name only, as both were not in attendance): Wendi Fenderson (GWRSD Representative) and Cecile Chase (New Durham Board of Selectman Representative)

3. Approval of Minutes

March 7 Minutes: Approved (unanimous)

April 4 Minutes: Approved (Brad abstained)

4. Governance/Action Items

Mary reviewed board positions, all agreed to remain in current board positions. Approved (unanimous)

5. Executive Director's Report

Ken suggested changing Receipts and Disbursements from Profit and Loss (since WCTV is a nonprofit)

Mary suggested having a bookkeeper and/or treasurer to handle finances. Board members concurred. Will be on June's agenda.

Allan will talk to Eldridge and Gillespie (WCTV's tax accountants) for a recommendation on moving forward with bookkeeping for organization and Allan also will clarify whether Eldridge and Gillespie charges WCTV to do taxes or if it is pro bono; Allan will report back to Timothy.

HVAC of studio; school district personnel came in and determined there is an issue. District solicited two more quotes and they were more than half as much as original and are going to select one.

6. New Business

Meeting Location: Meetings will stay at the VoTech Center and will not meet when GWRSD is closed due to inclement weather. Date TBD at next meeting; Marcia solicited board member feedback.

Fundraising tabled until next meeting. Need a definition of why fundraising is necessary.

We need to address the underwriting parameters.

Mary suggested keep underwriting separate from fundraising

7. Live Broadcasts and WBOS