

**Wolfeboro Community Television
Annual Meeting Minutes
January 10, 2017
8 a.m.
Lakes Region Technology Center**

Board members present: Mary DeVries, Bruce Farr, Ken Parsons, Charlene Seibel, Allan Bailey, Brad Harriman, Marcia Eldredge; Executive Director Timothy Goodwin

Introductions: Mary introduced the board; Marcia introduced Timothy Goodwin; Timothy introduced employees, Justin Heiser and Peter Pijoun, and volunteers and producers who were present: Jim Ladd, Mary Ann Murray, Ralph Simons

Timothy Goodwin reviewed the financials (balance sheet, profit and loss, 2017 budget)

Timothy Goodwin reviewed accomplishments: board hired new executive director; added capability to view archived programs via website; WCTV now listed on Google maps and Google business listing; new logo and website header; installed remote access for more professional and efficient transitions

David Owen, Wolfeboro town manager, asked if the town could have archived materials from Livestream on the town website; Timothy reported that the link is ready and available, all he needs is the materials from the town

Looking forward: Timothy discussed goals for 2017

- train volunteers to video outside activities
- Maryanne Murray recommended a dedicated computer in the studio for others to edit
- obtain new underwriters
- enable town of Wolfeboro to play archived programs directly on town's website
- continue to stream one of the channels 24/7 on web for users of Apple TV, Roku, etc.
- actively pursue fundraising options

Election of 2017 Board of Directors motion to elect board members; motion seconded by Alan Bailey; All were in favor, no one opposed; motion carried.

Meeting adjourned around 9 a.m.