

**Lakes Region Public Access TV
Board Meeting**

January 30, 2019

Chairman Trish Stafford called the meeting to order at 2:59 with Chan Eddy, Jeanne Beaudin, Bob Hamel, Nancy LeRoy and Station Manager Grace McNamara in attendance. Absent: Joe Jesseman and Ken Curley. Public in attendance: Jack Landow, Gilford, N.H.

M, S, P, to accept the minutes of the November 28, 2018 meeting.

M, S, P, to accept the Treasurer's Report (attached). Balance on hand as of 1/29/19 \$77,18.68.

M, S, P, to accept the Station Manager's Report: W-2s have been received from Paychex and sent our Registered Mail return receipt requested (and those have been received). We need to start thinking about our cable subscriber rate for next year. Topic of discussion/vote at the February meeting. Our new backup server has been installed by Shane and has been working very well: backup is done twice a week. To augment the audio on our two Canon VIXIA cameras, we ordered one small shotgun condenser microphone and mount. This will be great for producers who need a bit more audio in the field.

Jordan Chase-Lund was hired as a part-time Video Technician as of 12/31/18. WELCOME JORDAN! His priorities will be Belknap County meetings, municipality-related work, studio and location shoots and editing. We do more work for County Meetings but continue to be paid less than any of our municipalities.

The Children's Auction: another great year. Total \$580,584. Set up Sat. 12/1 and auction Tuesday through Saturday. Huot's Digital Media Arts students were particularly great this year. Our thanks to Ray Sleeper and David Warrender of Huot. There were also several volunteers including Joe Jesseman and Bob Hamel.

Grace contacted Atlantic Broadband with reference to posting our schedule. He told us it would be out of our price range to list our programming on their guides.

We continue to run press releases in weeklies: Salmon Press, Suncook Valley Sun and the Laconia Daily Sun. Grace has also eliminated outdated programs and put together a schedule that will be available on our website.

M, S, P, to elect Jack Landow as a member at large from Gilford. Welcome Jack.
Next meeting

M, S, P, to go into non-public at 3:40.

M, S, P, to come out of non-public at 3:50.

Meeting adjourned at 3:50.

Nancy G. LeRoy, Secretary

Next meeting February 27th, 3PM at the office.

