

**Lakes Region Public Access TV
Board Meeting
February 1, 2018**

Chairman Chan Eddy called the meeting to order at 8:40 with Bob Hamel, Joe Jesseman, Jeanne Beaudoin, Trish Stafford, Nancy LeRoy and Station Manager Grace McNamara in attendance.

M, S, P, to accept the minutes of the November 2017 meeting.

M, S, P, to accept the Treasurer's report (attached). The \$16,000 for technical director will be taken out, and we will bump up bookkeeping and technical support with other employees.

M, S, P, to accept the Station Manager's Report (attached). Children's Auction was most successful. We manned with Huot members and Joe Jesseman, Bob Hamel and Trish Stafford manning the cameras and Nancy LeRoy as support. We could not do the Auction without Shane who manned the "command center" for the entire auction. W-2s have been received. Grace sent out our fund raising letter and we have received donations from Funspot (\$50), Irwin Automotive (\$100) Patrick Wood Lay Office, PLLC (\$50) plus the ongoing gift-in-kind from Metrocast. We will place their logos on our homepage. Live Nation now owns Meadowbrook; we shall keep trying. Delegation: we have not received the signed agreement back. There have been issues with the Northwood meetings – they are far behind in viewing because we are not receiving their information in a timely fashion. Grace has contacted Ken concerning "live streaming". A representative for Stand Up Laconia taped Judge Broderick through the C of C. Board Membership: this is something we really need to act upon now. Meredith is celebrating their 250th and Belmont their 150th in 2019. Meredith is hosting 8 meetings and we will need volunteers to man the cameras. Dolores Fritz is Northwood's administrative secretary.

Subscription rates: They seem to be dropping. We would like to stay at \$6, but we will have to wait and see and then do a vote by email to set our rate.

Belmont will host our Annual Meeting, **Wednesday, March 28th at 5:00PM** at the Belmont Meeting House.

Meeting adjourned at 9:24

Respectfully submitted
Nancy G. LeRoy, Scribe