

**Lakes Region Public Access TV
Board Meeting
February 29, 2016**

In attendance: Dale Eddy, chairman; Jeanne Beaudin (Belmont), Trish Stafford (Meredith) Bob Hamel (Laconia) Nancy LeRoy (at large Laconia), Absent: Ken Curley (Northwood) Grace McNamara (Station Manager), Shane Selling (consultant).

The Chairman called the meeting to order at 2:05PM.

M, S, P, to accept the minutes of January 15, 2016.

M, S, P, to accept the financials as presented: current balance \$50,856.72. The number of subscribers in each town is declining. Belmont: 1662; Gilford: 2562; Laconia: 4705; Meredith: 2089; Northwood: 877. These numbers have been dropping every year, and are not sustainable. It was

M, S, P, to increase our rate by \$.25 per subscriber.

M, S, P, to accept the Station Manager's Report (attached). Thanks to Shane for covering for Grace while she was on vacation. Highlights: our Corporate Charter has been renewed. Our door sign has been received and will go up when temperature allows; nothing was received from any town regarding our decision "not to archive" policy, so older governmental content will start to be deleted; we received our MVSF grant on 2/2; discussion regarding the fact all channels were out due to a Metrocast problem 1/29 – 2/1. "Who watches anyway" when our signals for Channel 26 was down until 2/2. Several new shows have been taped; LRPA After Dark press releases have been running regularly in the Salmon Press and quite often in the Citizen and Sun.

Shane talked about updating of our Web Site – we'll have a person within a week.

Live Stream: a whole new avenue for the Station. Can be more than just towns; i.e. delegation, etc..

We will need to put together a proposal for yearly contract: to include camera, tripod, and the device.

There would be a different price depending on what was included.

Again, the At-Large Members inclusion was discussed.

Annual Meeting of Lakes Region Public Access TV will be March 30, 2016 from 5:30 to 7 at the Meredith Community Center.

M, S, P, to go into non Public at 3:10.

M, S, P, to come out of non Public at 3:55.

Meeting adjourned at 4PM

Nancy Gates LeRoy, Scribe