

**Lakes Region Public Access**  
**Annual Meeting Via Teleconference**  
**March 21, 2020**

Note: Because it was a conference call, all votes were done by name with aye/nay requested and noted.

Chairman Trish Stafford (member at large, Meredith) called the meeting to order at 11:04AM with Jeanne Beaudin (member, Belmont); Bob Hamel (Member, Laconia); Jack Landow (Member at Large, Gilford); Ken Curley (Member, Northwood), (via phone); Phil Warren (Member, Meredith); Dale Chan Eddy (Member, Gilford); Ron Cole (Member at large), Nancy LeRoy (Member at large, Laconia), Station Manager Grace McNamara and Technical Consultant Shane Selling.

The minutes of the February 28<sup>th</sup> meeting were approved. Phil Warren moved, Chan Eddy seconded).

The Financials were approved as presented with an ending balance of \$27,306.93. Nancy LeRoy moved and Chan Eddy seconded. It was moved, seconded and passed to make the deposit on a new server. It will take about 6-8 weeks for delivery. With this a motion was made to accept the loan amount needed for the balance of the dollars needed to purchase the server with New Hampshire Savings Bank. (A 5 year note).

The Station Manager presented her report on the status of the station and what it has accomplished over the past year. Then the per subscriber rate was presented. It is currently \$6.50 per subscriber. The number of subscribers continues to decrease. This past year the income was \$79,910. We have not increased the per subscriber rate since 20017. It was moved and seconded to raise the rate to \$6.75. It was moved, seconded and passed to accept the Station Manager's Report with thanks for the great job she is doing.

We would like to thank Marc McNamara for his assistance in setting up our meeting. THANK YOU.

The next Board Meeting will be April 28<sup>th</sup> at 11AM via teleconference.

Meeting adjourned at 11:24

Respectfully submitted

Nancy G. LeRoy, Secretary