

**Lakes Region Public Access TV
Annual Meeting
March 27, 2019**

President Trish Stafford called the meeting to order at 5:02PM in the Armand Bolduc Room of the Laconia City Hall. In attendance: Ken Curley, Bob Hamel, Joe Jesseman, Jeanne Beaudin, Chan Eddy, Ron Cole, Jack Landow, Nancy LeRoy, Station Manager Grace McNamara and Shane Selling, guru.

M, S, P, to accept the minutes of 2/27/18

M, S, P, to accept the following slate of officers: President, Trish Stafford; Treasurer; Jeanne Beaudin; Secretary, Nancy LeRoy.

M, S, P, to accept the Treasurer's Report: Cash on hand as of March 25, 2019: \$66,247.26, with anticipated Cash on Hand as of June 30th \$50,572.26. This income does not include anticipated income from our communities. We should anticipate buying a server,

Station Manager's Report: Jordan has been doing very well, learning and growing. Belknap County has a meeting again on Thursday. We will move the conversation on charges to the County until April. The Station is airing lots of new programs.

M, S, P, to accept the Station Manager's Report.

State of the Station: Grace presented the State of the Station; 20% of our content is community based. We'll live steam Motorcycle Week interviews. This year we had a live show on Substance Abuse. Monday to Friday 4 – 7PM are town meetings. Studio Security: LHS now required badges for Grace, Jordan and Shane. With a \$1,000 Eversource Grant, we bought two cameras that are very user friendly. We also purchased a Brother color printer and a defuser. The Budget income from towns is \$1,637 over last year. Belknap County was 20 hours over last year. We were paid \$1,000 for Meredith's 200th year celebration DVDs. We are expanding our presence in the community, Grace is now on the Boards of the Chamber of Commerce and The Children's Auction. 64% of our programming comes "ready to use", 12% we fully produce. There are 30 new programs viewed weekly. Our programming is very diverse. The station aired 64 special events from 27 different locations. Grace mentioned a wonderful volunteer Forrest Seavey who does lots of work for us. Grace was given a round of applause for her very hard work with the station. The Board supports her fully and commends her work.

Comments on the chance of an FTC ruling: If passed, it would put "in kind" expenses charged back to the municipalities.

Loss of basic cable subscribers will necessitate work on obtaining "non-cable" subscribers.

There being no Public Comments, the meeting adjourned at 5:58PM for the 30 year anniversary cake.

Next meeting: **April 24th, 3PM at the Station**

Nancy G. LeRoy, Secretary