

**Lakes Region Public Access  
Annual Meeting  
March 28, 2018**

Chairman Chan Eddy called the annual meeting to order at 5PM with Bob Hamel, Trish Stafford, Joe Jesseman, Ken Curley, Nancy LeRoy, Grace McNamara and Shane Selling in attendance.

**M, S, P,** to approve the minutes of 2/3/18.

The following slate of officers were nominated and voted into office:

Chairman: Trish Stafford

Treasurer: Jeanne Beaudin

Secretary: Nancy LeRoy

**M, S, P,** to ratify Article 3's new language between the LRPATV and the 5 communities.

Treasurer's Report: We have received Belknap Counties \$6,500 payment for the year. As a cost-effective measure, the office will be closed on Fridays for now. Next year (March 2019) is our 20<sup>th</sup> year and we should do something special to commemorate it.

**M, S, P,** to accept the Treasurer's Report.

State of the Station presentation by Grace McNamara.

Tim Cox has been with us for 14 years. A wonderful volunteer, Mr. Seavey has helped out immensely. More people want to use our equipment but not use the office. We are asking Eversource for a grant proposal for "Field Equipment". We now have 47 regularly scheduled programs, 70% are provided by the producers. Grace will reach out to TDS to provide programming. We did 63 special events this year. More and more individuals are looking to do their own programming. More grant opportunities are needed as well as more Board volunteers.

**M, S, P,** to accept the Station Manager's Report. (attached)

**M, S, P,** to accept the Treasurer's Report (attached)

As Chan had to leave at this point, the Board thanked him for all he has done as Chairman for the station and he turned the meeting over to Trish Stafford.

**M, S, P,** to go into non-public session at 5:45

**M, S, P,** to come out of non-public at 6:11

**M, S, P,** to rescind the approval of the new Article 23 and go back to the original.

**M, S, P,** to change from \$6.00 to \$6.50 per scheduled subscriber.

Meeting adjourned at 6:14PM

Nancy G. LeRoy, Scribe