

**Lakes Region Public Access
Annual Meeting
March 29, 2017**

In attendance: D. Chan Eddy, Bob Hamel, Jeanne Beaudin, Joe Jesseman, Trish Stafford, Nancy LeRoy, Station Manager Grace McNamara and Technical Advisor Shane Selling. Absent: Ken Curley

Chairman Eddy called with meeting to order at 5:30.

M, S, P, to accept the minutes of January 27, 2017.

M, S, P, to accept the Treasurer's Report (attached). Balance forward as of 7/1/16 \$50,257.00; anticipated Balance forward as of 7/1/17 \$21,887.15,

M, S, P, to accept the following Station Manager's Report (attached). We have received some donations from our letter requesting sponsors. The Station airs sponsors' promotional considerations on all three channels twice each day. The County meetings are taking longer than our agreed time. For 2018, LRPA should quote different options to the County. Live Stream might be the way to go. Shane and Grace are investigating a field production kit from Black Magic Design. The cost is \$2,500; LRPA would not purchase this kit unless we could pay for it in advance through sponsorships.

Station Manager's State of the Station (attached) shows how much we have accomplished this past year.

Public Comments: Scott Dunn (Gilford) and David Bownes (Laconia) were in attendance asked a few questions, but mainly praised the work of the station.

M, S, P, to accept Policy Updates: Sections 3, 4, and 5.

Election of officers:

M, S, P, each of the following: D. Chan Eddy, President; Jeanne Beaudin, Treasurer; Nancy LeRoy, Secretary.

Meeting adjourned 6:35 with refreshments provided by our Station Manager.

Next meeting: April 21, 2017 at 2PM at the LRPA Studios.

Nancy G. LeRoy, Scribe