

LRPA TV
April 22, 2016
Board Meeting

The Chairman, Chan Eddy, called the meeting to order at 2:09 with Trish Stafford, Ken Curley, Nancy LeRoy, Station Manager Grace McNamara and Shane Selling in attendance.

M, S, P, to accept the minutes of March 30, 2016. Ken Curley abstained from the vote.

M, S, P, to accept the Treasurer's Report: Treasurer noted that we have received the next quarter's check from Belknap County.

Manager's Report: The Manager's report is attached.

Web Site: Moving forward with one company.

Children's Auction: They have been out reviewing sites again. No determination made at this point.

Lakes Region C of C: Grace attended a non-profit forum. Rather than the usual Long Range Planning of 5 to 10 years, long range planning today is 2 years. (On next month's agenda).

Grace has sent out a second reminder that the office will be closed on Fridays from June to Sept.

Belmont, Laconia have "ok'd" live streaming. Grace spoke to the Gilmanton Selectman and they would like to come back to LRPA, depending on their Metrocast franchise fee.

Belknap County: We need to work with them in regards to production programming. Grace will check it out.

M, S, P, to allow the purchase of a MacBook Pro – at a cost of not to exceed \$800.

We have been working well with the newspapers... thank you Grace.

May 1st, Belmont and Laconia High Schools will be hosting Aviation Day at the Airport.

M, S, P, to film the event.

Live Streaming Service: Gilmanton if a member @ cost, can we work with more than 1 provider – yes.

We could do live stream ourselves – Channel 26 could host a second stream.

Board: Grace heard at the CofC event that the average size of a Board is 14. She will scan the meeting information and send it to us.

TDS: is the telephone company in Alton and Gilmanton Iron Works.

Grace will be talking to Gilford, May 11th, to answer any of their questions.

We need to update our Policies and Procedures. Grace is working on them and will get them to us.

Non-Public: M, S, P, to go into non-public at 3:10

M, S, P, to come out of non-public at 3:49.

Meeting adjourned at 3:55.

Next meeting: May 20th at 2PM at the Station.

Nancy G. LeRoy, Scribe