

Lakes Region Public Access TV
Board Meeting
April 24, 2019

President Trish Stafford called the meeting to order at 3:00 with Jeanne Beaudin, Chan Eddy, Jack Landow, Nancy LeRoy and Station Manager Grace McNamara in attendance. Missing: Bob Hamel, Ron Cole, Joe Jesseman, Ken Curley.

M, S, P, to accept the minutes of the March 27th Annual Meeting.

M, S, P, to accept the Treasurers Report: Two towns, Belmont and Meredith, have sent in their 2020 contributions. As of 4/22 we had a balance of \$53,644.37. The County has paid us \$6,500 under their last contract. We continued to think that the amount that the County pays us is not sufficient with the amount of work and have instructed Grace to promote the increase to \$7,500.00 a year. With that and the other towns that will be coming in, it was **M, S, P,** to establish a capital Saving Account with an opening balance of \$20,000.00.

Station Manager's Report: Our current server Tight Rope is nearing the very end of its life. If it fails now, the Company says they cannot fix it. A new one, that could allow streaming on all three channels is \$40,000. Grace received in the mail a notice from Axis insurance for our media liability policy, stating that our policy would be cancelled as of 4/25 due to non payment. After a week of emails, phone calls, they agreed that we had paid and reinstated our insurance. We may want to discuss whether or not we want to continue with this insurance. School Board Live Streaming. Grace discussed this with Jennifer Mitchell, but after discussion with Broadband, we are only allowed one transmitter and that is at City Hall. We are working on various other ways to live stream. On April 15th, Grace moderated a panel discussion on LRPATV's 20 years. The Library and the Laconia Historical Society were pleased with the number of people who turned out. Lakes Region Community College is sponsoring a recovery panel. We need a field switcher to cover events like this.

M, S, P, to accept the Station Managers Report.

New Business:

There has to be grant monies somewhere out there. NH Charitable; we may not be competitive enough.

Perhaps we can sell the four halogen lights. Grace is working on priorities.

M, S, P, to go into non-Public at 3:45PM.

M, S, P, to come out of non -Public at 4:09.

Meeting adjourned at 4:10

Respectfully submitted

Nancy G. LeRoy, Secretary

Next meeting May 29, 2019