

Lakes Region Public Access
Board of Directors Meeting
April 27, 2021

Board President Trish Stafford (member at large) called the meeting to order at 1PM with Joe Jesseman (member at large), Jack Landow (member at large, Gilford), Ron Cole (member at large, Belmont), Nancy LeRoy (member at large, Laconia), Grace McNamara (Station Manager in attendance. Absent: Bob Hamel (member, Laconia), D. Chan Eddy (member Gilford), Jeanne Beaudin (member, Belmont), Ken Curley (member, Northwood), Phil Warren (member, Meredith).

Because there was no quorum, the minutes of the last THREE meetings could not be approved.

As our Treasurer could not attend, there was no Treasurer's report.

The consensus of those present was to send an email to the entire Board asking for a vote to charge the towns/city subscriber fees of \$7.00 per basic cable subscriber for the coming year. Discussion to be held about how we bill in the future.

The office received word from the Governor's Office "that we had sufficient loses and/or expenses due to Covid 19 and did not have to repay the \$4,184.25 in emergency relief."

Our next meeting will be our annual meeting May 25th at 1PM. Time may be adjusted if necessary. We cannot continue without quorums each month.

Discussions:

By-laws

Quarterly meetings

If monthly, time?

Meeting adjourned at 1:40 PM

Nancy G. LeRoy, Secretary

Next Meeting: May 25th, currently at 1PM