

Corrected

**Lakes Region Public Access TV
Board Meeting
May 23, 2016**

Chairman Dale Eddy called the meeting to order at 2:06 with Trish Stafford, Jeanne Beaudin, Nancy LeRoy, and Grace McNamara Station Manager in attendance. Absent Ken Curley and Bob Hamel.

M, S, P, to accept the minutes of the April meeting.

M, S, P, to accept the financials. The Treasurer would like to use Quick Books “on-line”. Belmont will live stream effective 6/1 with increased speed from Metrocast.

Station Manager’s Report: Grace has installed a Quality Control Report with two checks, and then signed off by Grace. Door sign up! If the door is to be painted, they will take down the sign and then reinstall it. Belknap County Delegation: because of the length of some of the meetings, rather than just bill for “meetings” we should bill for “hours”. We should talk with them before next year.

Gilmanton is on hold for now.

Computer/Equip/IT/Studio: the old server will be back with all new software. 1) A service contract: “Service everything included (outside of hardware and 2) everything except for hardware +/- \$2,000. This will be brought up at our June meeting. Charge for shipping \$560 overnight; \$400 2 days priority and \$246 3 day ground. This will come out of our existing budget. “Use most cost efficient way”. Check to see if our insurance would cover any part of this.

LRPA will tape LHS, Laconia Academy; Coe-Brown Northfield will supply ceremony.

Grace is on the Laconia 150th year celebration committee.

M, S, P, to accept the Station Manager’s Report.

We need to think long and hard about at-Large Members – who can bring what to the station.

TDS: Telephone Company that serves Alton, Barnstead, Gilmanton and GIW are on TDS already. They would be a competing provider. Grace will to check with other stations in the state to see how they handle this.

M, S, P, to go into non-public session at 3:02PM.

M, S, P, to come out of non-public session at 3:38PM.

Meeting adjourned at 3:40

Nancy G. LeRoy, Scribe