

**Lakes Region Public Access TV
Board Meeting, Gilford Town Hall
June 16, 2017**

The meeting was called to order at 2:01PM by Chairman Chan Eddy with Jeanne Beaudin, Trish Stafford, Bob Hamel, Joe Jesseman, Nancy LeRoy and Station Manager Grace McNamara in attendance.

M, S, P, to accept the minutes of the May 25th meeting.

M, S, P, to accept the Treasurer's Report; attached. We have received our 2018 payments from Belmont, Meredith and Northwood. We should have Gilford by 7/1. Jeanne closed out 2017 year with a balance IN THE BLACK of \$356.96. Thanks to Grace and her crew.

Station Manager's Report: (attached) The Station's three year lease with the SAU runs until 2019.

The Station has started the "summer schedule".

We have heard nothing from Northwood concerning a Board Member. It was suggested that perhaps have volunteer members doing events and work them into Board Membership.

The County Delegation and Commission continue to "run over" time wise, so far we have done 43 hours. In the new contract, we should have Belknap Co. sign, and perhaps go to an hourly rate.

Trish suggested a "movie night" as a fund raiser.

Next year we can "live stream" motorcycle week meetings. All graduations have been taped and have been running.

It was suggested that we offer local non-member towns people served by MetroCast, Channel 25 only. It makes the towns aware of us, and what we can offer to them. **M, S, P**, to send a letter to local Non Member towns.

M, S, P, to approve Sections 7.0 and 8.0. This completes all Sections – all have been approved.

Dates for 2017-2018 meetings at 8:30 in the studio: July 26th, September 27th, November 29th, January 31st, March 28th, May 30th.

Remember we need two more Directors: Northwood could do virtual – they have their own 24.

Meeting adjourned at 3:05PM

Nancy G. LeRoy, Scribe