

Board Minutes
Lakes Region Public Access Television
Wednesday, July 24, 2019
Gilford Town Hall, Gilford, NH

Present: Chairperson Trish Stafford (representing Meredith), Treasurer Jeanne Beaudin (representing Belmont) Jack Landow (Member-at-large), Chan Eddy (representing Gilford), Bob Hamel (representing Laconia), Nancy LeRoy (member-at-large); Station Manager Grace McNamara. Guest: Meredith town Manager Phil Warren.

Absent: Ron Cole (Member-at- Large), Ken Curley (representing Northwood); Joe Jesseman (Member-at-Large).

Roll Call: Trish Stafford call the July 24, 2019 meeting to order at 3:02PM and proceeded with the roll call.

Approval of the June minutes: **M, S, P,** to accept the minutes of June 26th.

Financials: J. Beaudin presented the Treasurer's Report. All the towns have paid except Laconia. That should come in this week. We received an insurance rebate of \$631. Ken Vomaka has received the necessary paperwork for our annual filing with the State. Savings Account: \$101.16. Trish Stafford and Treasurer Jeanne Beaudin will meet at the bank to get the signatures done and transfer funds into the account.

Station Manager's Report: We have not received our contract from the SAU. Northwood would like to change to live stream. They would like to live stream in two places. They use Mainstay.

We have not heard from Bank of NH regarding our request for funding.

Auction: The Transmitter has been tested and seems OK. Could be a problem with ground fault. We are on a sub – sub panel at the school. We have changed our battery (the old one was 15 years old).

Comcast: They have 4 PEG channels. Comcast and Atlantic Broadband have different requirements. We would have to move things around to accommodate them both. Comcast is definitely moving forward in Laconia and Gilford.

Unity Day: St. Joseph's: we will tape that.

John Davidson: is producing a show called "What's Next". He will have a story in the Sun. The Laconia Sun is also thinking of a show. The Sun would also like to live stream the Auction.

M, S, P, to accept the Station Manager' Report.

M, S, P, to accept the "Conflict of Interest Policy" as amended.

M, S, P, to have Trish Stafford stay on the Board as a Member at Large from Gilford.

M, S, P, to change the Board's Meeting dates to the last Tuesday in the month at 3PM at the Station. Meeting adjourned at 3:31PM.

Next meeting: September 24th at the Station.

Nancy G. LeRoy, Secretary

Dates for the remainder of the year: October 29th, November 26th, December 31st, January 28th, February 25th, March 31st

