

**Lakes Region Public Access TV
Board Meeting
June 25, 2018**

President Trish Stafford called the meeting to order at 8:32 AM with Chan Eddy, Jeanne Beaudin, Station Manager Grace McNamara and Nancy LeRoy in attendance. Absent from the meeting: Ken Curley, Bob Hamel and Joe Jesseman.

M, S, P, to accept the minutes of May 30, 2018.

M, S, P, to accept the Treasurer's Report (attached). Our register balance as of 7/23/18 is \$102,673. We have received our payment from all of our municipalities. A standard insurance audit (including our Business and Worker's Comp policies) is underway. Our NH Annual Report Certificate has been forwarded to Ken Vomacka, CPA for processing and submittal.

M, S, P, to accept the Station Manager's Report (attached). We received a \$1,000 grant from Eversource. We bought easy to use cameras that have been very well received. Live "Exit Team" – six live shows sponsored by Phil Spagnuolo. Shane loaned us a "live hot spot" for live Motorcycle week broadcasts. It was well received and worked very well.

M, S, P, to purchase a live steam hot spot: cost \$150 and \$30 a month.

We need board members: Grace suggested starting an email conversation concerning this.

M, S, P, to go into non-public session at 8:54.

M, S, P, to come out of non-public session at 9:13.

Meeting adjourned at 9:15

Next meeting September 26, 2018 at 8:30AM at the station

Nancy G. LeRoy, Scribe