

**Lakes Region Public Access TV  
Board Meeting  
July 27, 2021**

Chairman of the Board Trish Stafford called the meeting to order at 3PM with Chan Eddy, Nancy LeRoy and Phil Warren via Zoom and in person Bob Hamel, Ron Cole, Jack Landow, Station Manager Grace McNamara. Absent: Joe Jesseman, Ken Curley, Jeanne Beaudin.

**M, S, P:** minutes of the May Annual Meeting.

**M, S, P:** to accept the Treasurer's Report (Grace for the vacationing Jeanne). We have received a check from Granite United Way. All municipalities have paid their FY 2021-22 dues.

Stations Manager's Report:

Shane fixed a Gilford problem involving cables.

Grace made a short presentation to the Northwood Board of Selectmen at their June 29 meeting. They are satisfied with the live streaming solutions suggested by LRPA back in 2019. Grace has brought to the Town's attention that they lack reliable, constant LRPA board representation at this time.

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

Old Business:

Our Treasurer Jeanne Beaudin will be retiring from Belmont in June and will also be resigning from the LRPA Board at the same time. We will need a Treasurer at that time. Grace discussed her thoughts on the standing committees that she proposed at May's annual meeting (Finance, Technology and Community Relations). She recommended tabling discussion of Finance Committee membership until October. She further recommended that, until we can have a plan about LRPA's financial long-range viability, we put off creating a Technology Committee. Finally, she noted that she has some thoughts about membership on the Community Relations Committee but is also looking for board input to assure representation from all five municipalities. There was discussion about changing our fee formula from basic cable subscribers to an equalized value system, much like the one used by Lakes Region Mutual Fire Aid. This will be discussed in greater detail at the October board meeting.

**M, S, P,** to ratify the email vote on acceptance of the new By-Laws including the number of mandatory meetings per year.

Meeting adjourned 3:27PM

**Next meeting: Tuesday, October 26, 2021, 3 PM (In-person and Zoom options unless further noted)**

**Nancy G. LeRoy, Secretary**

