

Lakes Region Public Access TV

September 29, 2020

Board Meeting

Chairman Trish Stafford (member at large) called the meeting to order at 11AM with Jeanne Beaudin (member, Belmont), D. Chan Eddy (member, Gilford), Phil Warren (member, Meredith), Nancy LeRoy (member at large, Laconia) and Station Manager Grace McNamara in attendance.

Board Members not in attendance: Ron Cole (member at large, Belmont), Ken Curley (member, Northwood), Bob Hamel (Member, Laconia), Joe Jesseman (member at large), Jack Landow (member at large, Gilford).

M, S, P, to accept the Minutes of the July 28, 2020 meeting.

M, S, P, to accept the Treasurer's Report. All dues have been received and the County has paid its 3rd quarter bill, plus grant income. Bank balance: \$88,053.70, savings account; \$20,134.55. Voted to confirm the email vote of August 25, 2020 to buy the laptop and extra equipment (Landow, Eddy, Jesseman, Warren, Beaudin, Curley, LeRoy). We will bill Belknap County at our current rate (\$7,500) for next year. Voted to confirm \$1,700 expenditure for Field Equipment.

Station Manager's Report: The Laconia City Council will be both live streaming and Zooming their meetings. Children's Auction: plans are being finalized for the Auction including finding a safe place to hold the broadcast. Grace has been working on this with the Auction Board. Also approved: LRPA's upgrade to paid Zoon Account.

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

At the October meeting, we will discuss: Conflict of Interest Policy; Whistle Blower and Non-Discrimination policies.

Meeting adjourned at 11:38

Next meeting: October 24, 2020 at 11AM

Nancy G. LeRoy, Secretary