

LRPA TV
Board Meeting
October 21, 2016

Chairman Chan Eddy (Gilford) called the meeting to order at 2PM with Bob Hamel (Laconia), Ken Curley (Northwood), Trish Stafford (Meredith), Nancy LeRoy (at large Laconia) and Station Manager Grace McNamara, Shane Selling in attendance.

It was Moved, Seconded and Passed to elect Joe Jesseman as an At Large Member from Tilton.

M, S, P, to accept the minutes of the 9/23/16 meeting.

M, S, P, to accept the Treasurer's Report (attached).

Station Manager's Report: For the future: perhaps a Paychex's Employee Benefits might work. Annual filing fee due November 15th. Ken Vomacka doesn't anticipate any issues finishing our report. Grace informed Debra Schackett, Belknap County Administrator of LRPA's increased annual rate of \$850 going into effect with Q1 with an invoice of \$1,462.50. The Board of Director discussed policy changes regarding how many time per month LRPA is willing to loan equipment (1-2 times at most) and the amount of free editing the station is willing to do per show (up to 30 minutes for free). Grace contacted administrators from Alton, Barnstead, Center Harbor, Gilmanton, Northfield to see if there was any interest in getting on the agenda of a Selectman's meeting. She has heard back negatively from Gilmanton and Sanbornton. A letter should go to the newspapers in those towns allowing the townspeople to talk to their Selectman about their "right to know", so they could talk to their Boards. Our Huot intern, Dustin Young, is working out very well. **M, S, P**, to accept the Station Manager's Report. **M, S, P**, to accept the Policy and Procedure Manual changes proposed.

Children's Auction: The space at Pheasant Ridge is much smaller. We will need "wire covers" for \$500 - \$600 to prevent tripping, power strips and extension cords. Congratulations to Grace on her election to the Board of the Children's Auction.

M, S, P, to go into "non-public" session at 2:57PM.

M, S, P, to come out of "non-public" sessions at 3:31PM.

Next meeting **November 18th, 2PM at the studio**

Adjourned at 3:35

Nancy G. LeRoy, Scribe