



Board Minutes

Lakes Region Public Access Television Meeting

Tuesday, October 25, 2022, 4:00 PM

LRPA Studios, Laconia NH and via Zoom

Present: Chairperson and Treasurer Trish Stafford (*Member-at-Large*); Jack Landow (*Member-at-Large*); Station Manager Grace McNamara

In Attendance Electronically via Zoom: Nancy LeRoy (*Member-at-Large*)

Absent: Troy Brown (*representing Meredith*); Ken Curley (*representing Northwood*); Dale Channing Eddy (*representing Gilford*); Bob Hamel, Excused (*Representing Laconia*); Secretary Alan MacRae, Excused (*Representing Belmont*)

Guests and/or members of the public present: None

Roll Call:

T. Stafford called the October 25, 2022 LRPA board meeting to order at 4:07 PM and proceeded with roll call; attendance as noted above. There was no quorum at this regular meeting of the LRPA board.

Approval of September 27 Minutes:

As there was no quorum, approval of the September 27, 2022 minutes will be moved to the board meeting agenda of November 29, 2022.

Financial Report:

As there was no quorum, no financial report was presented. An updated financial report will be presented at the November 29, 2022 board meeting.

Station Manager Report:

G. McNamara led an informal discussion with members present. A more in-depth discussion of the station will be held at the November 29, 2022 board meeting.

Old Business: None

New Business:

a). Discussion: LRPA Municipal Membership Dues, FY 2023-2024

As there was no quorum, a comprehensive discussion of membership dues and how it affects the station's operations will be moved to the board meeting agenda of November 29, 2022.

Next Meeting/Adjournment:

Stafford noted that the next regular LRPA Board meeting is scheduled for Tuesday, November 29 at 4:00 PM at the station and via Zoom. Any date change will post here: <http://lrpa.org/board-meetings-minutes-reports/>

Stafford closed the October 25, 2022 LRPA board meeting at 5:03 PM.

Respectfully submitted by Grace McNamara for Alan MacRae, LRPA Secretary