

Board Minutes
Lakes Region Public Access Television
Tuesday, October 29, 2019
LPRA/Studios, Laconia, NH

Present: Chairperson Trish Stafford (Member at Large), Jack Landow (Member at Large), Jeanne Beaudin, Treasurer (representing Belmont), Nancy LeRoy (Member at Large).

Absent: Ken Curley (representing Northwood), Bob Hamel (representing Laconia), Joe Jesseman (Member at Large), D. Chan Eddy (representing Gilford), Station Manager Grace McNamara.

T. Stafford called the meeting to order at 3:00 and called the role (see above). We are lacking a quorum to do business this afternoon.

Approval of the minutes is deferred to next month.

Treasurer's Report: There is \$90,769.79 in our checking account as of 10/28, plus our savings account of \$20,101.21. Grace presented Deb Shackett our new fee structure at last Wed. meeting (\$7,500.00).

Station Manager's Report:

The Station has been very busy this month. Pumpkins Fest (1 and ½ days of content); live Mayoral Debate at the LMS. The live stream debate pointed to the Sun's website. While we were live, between 55 and 84 people viewed on the Sun's website. As of 10/25 between 200-215 viewed the debate live on our Facebook page. As of 10/25, the debate has been accessed more than 585 times. It clearly shows viewers choose to access our content via the internet and on demand. We feel strongly we are moving in the right direction by choosing a new server that steams all 3 PEG channels and offer VOD to our viewers. The Spelling Bee, ribbon cutting for LLRCC's Culinary Arts Program and the County Commission Meeting!! Celebrate Laconia has asked us to assist them in streaming a monthly lecture series called "Laconia Talks". Nov/Dec promise to be just as busy, Holiday Parade, Children's Auction set up and broadcast.

The Castus system will be looked at again by Grace and Shane. It seems to have many advantages including "add ons" as needed.

Being no further business, the meeting adjourned at 3:22.

Next meeting November 26th at 3PM at the Station.

Nancy G. LeRoy, Secretary

Meetings for the remainder of the year: **1/28, 2/25, 3/31** (Annual Meeting), **4/28, 5/26, 6/30**

