

Lakes Region Public Access TV

11:00AM Tuesday, November 24, 2010

Chairman Trish Stafford (member at large) called the meeting to order at 11:02AM with Phil Warren (member, Meredith), Joe Jesseman (member at large), Jack Landow (member at large, Gilford), D. Chan Eddy (member, Gilford), Nancy LeRoy (member at large, Laconia), and Grace McNamara (Station Manager) in attendance. Absent: Ron Cole (member at large, Belmont), Jeanne Beaudin (member, Belmont), Ken Curley (member, Northwood) and Bob Hamel (member, Laconia). (Note Bene: all votes were taken by roll call vote).

M, S, P, to accept the minutes of the October 27, 2000 meeting. (Chan, Phil)

M, S, P, to place the Treasurer's Report on file. (Nancy, Joe). In January we should have a discussion on our loan. We currently have a checking account balance of \$79,542.69, and perhaps we should pay it down.

M, S, P, to accept the Station Manager's Report: The bill has gone out to Belknap County for next year - \$7,500. We probably will not see that money until end of first quarter. The Delegation Meetings are live, but we do have a piece of equipment that will allow for a Zoom process. The Laconia City Council is back to Zoom at City Hall. The Christmas Parade will be done by Pat Kelly from the office. The Children's Auction will be mostly virtual this year, and they are relying on us to be present and to present. We do have a new cooking show: Patrick Hall, culinary chef at LRCC and a student.

It was suggestion that perhaps we get in touch with other towns via email or phone to talk about our account and about next year.

M, S, P, to accept the LRPA TV Whistleblower Policy. (Jack, Joe).

Meeting adjourned at 11:35AM

Nancy G. LeRoy, Secretary

Next Meeting: January 26, 2021