

**Lakes Region Public Access TV
Board Meeting
November 28, 2018,617**

The Chairman Trish Stafford called the meeting to order at 3:28 with Chan Eddy, Jeanne Beaudin, Bob Hamel, Joe Jesseman, Grace McNamara, Station Manager, and Nancy LeRoy in attendance.

M, S, P, to accept the October 31, 2018 minutes as circulated.

M, S, P, to accept the Treasurer's Report. Current balance of \$83, 617.56 on hand. Current expenses include the back-up content server.

Station Manager's Report:

The back-up content server will be installed after the Children's Auction.

The Children's Auction will be held from 12/4-8 this year in the same location (Belknap Mall) as last. We look forward to working with the students from the Huot's Digital Media Arts program and their fantastic teacher Ray Sleeper. The Huot is graciously loaning us equipment, (four cameras) to be picked up on Fri. 11/30.

We will be taping the Windham Jazz Ensemble at Belmont High School on 12/2. Taped by our amazing volunteer Forrest Seavey. We have several news shows airing since October on varied subjects.

We did tape the Holiday Parade and it will be aired shortly.

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

Grace and Bob Hamel will talk to Laconia SAU to discuss the renewal of our lease that is up in June 2019.

Grace is looking into having our programs listed on the TV Guide.

New Business:

ComCast has approached Gilford and Laconia to see if they would like them come in as a competitive service.

Meeting adjourned at 4:35PM.

Nancy G. LeRoy, Secretary

NEXT MEETING: January 30th, 3PM at the station.