

## **Lakes Region Public Access Television**

### **Board Meeting**

**November 29, 2017**

Chairman Chan Eddy called the meeting to order at 8:44AM with the following in attendance: Jeanne Beaudin, Bob Hamel, Joe Jesseman, Trish Stafford, Nancy LeRoy and Station Manager Grace McNamara; Ken Curley was not in attendance.

**M, S, P,** to accept the minutes of September 27, 2017.

**M, S, P,** to accept the financials with the following notes: our payroll company cost has gone from \$52.50 to \$61.50/mo. We have billed the County for the fourth quarter, but not have received payment.

**M, S, P,** to accept the Station Manager's Report (attached). Grace added that the station has a wonderful new volunteer, Forest Seavey. Plans for The Children's Auction staffing were discussed. Grace is sending out annual fund request letters to our previous contributors. She will also send letters to the towns that we do not cover now explaining the ways they could join. There was also discussion with Metrocast. We will not be receiving the monies we felt were due from them, and more than that, they now say they have been contributing to us and would like to be acknowledged for that contribution. Grace will add their logo.

Meeting adjourned at 9:22AM.

Nancy G. LeRoy, Scribe

**Next meeting: January 31, 2018 at the studio**