



Board Minutes

Lakes Region Public Access Television Meeting

Tuesday, November 29, 2022, 4:00 PM

LRPA Studios, Laconia NH and via Zoom

Present: Chairperson and Treasurer Trish Stafford (*Member-at-Large*); Secretary Alan MacRae (*Representing Belmont*); Troy Brown (*Representing Meredith*); Jack Landow (*Member-at-Large*); Station Manager Grace McNamara

In Attendance Electronically via Zoom: Dale Channing Eddy (*representing Gilford*); Nancy LeRoy (*Member-at-Large*)

Absent: Bob Hamel, Excused (*Representing Laconia*); Ken Curley (*representing Northwood*)

Guests and/or members of the public present: None

Roll Call:

T. Stafford called the November 29, 2022 LRPA board meeting to order at 4:02 PM and proceeded with roll call; attendance as noted above.

Approval of Sept 27, 2022 and October 25, 2022 Minutes:

Stafford asked for any additions, corrections or deletions to the minutes of both 09-27-22 and 10-25-22. Hearing none, Stafford called for a motion to approve above meeting minutes as presented. A. MacRae made the motion, seconded by N. LeRoy. The board unanimously approved the motion.

Financial Report:

Stafford presented the financial report. As of 11/17/22, LRPA's cash balance is \$\$102,536.82; total YTD expenditures are \$25,812.11; savings account balance as of 11/17/22 is \$14,750.29. McNamara noted that the savings balance will stay as is unless the board makes a deposit or withdrawal. Stafford called for a motion to approve the financial report. Stafford made the motion, seconded by J. Landow. The board unanimously approved the motion.

Station Manager Report:

McNamara presented highlights from the station manager report, noting that the end of the calendar year is busy for LRPA, and this year is no exception. The live streamed Laconia Holiday Parade was a success, despite the rain. We are preparing for the Children's Auction Dec. 6-9 at the Belknap Marketplace in Belmont, NH. Stafford called for a motion to approve the station manager's report. LeRoy made the motion, seconded by MacRae. The board unanimously approved the motion.

Old Business - None

New Business:

Discussion of LRPA Leadership and Finances for Fiscal Year 2023-24 and Beyond

McNamara and the board engaged in a general discussion of FY 2023-24 finances, including the likelihood of continued municipal support for LRPA membership. McNamara also discussed the challenges of losing the station's video technician and how that has affected the station's workload. The

board discussed various staffing options. MacRae will make some inquiries into possible editing candidates, and McNamara will explore other avenues for video, streaming and editing assistance.

Board Member Comments: MacRae discussed an employee's raise.

Public Comments: None

Non-Public Session: None needed

Next Meeting/Adjournment:

Stafford noted that the next regular LRPA Board meeting is scheduled for Tuesday, January 31, 2023 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 November 29, 2022 LRPA annual board meeting at 4.49 PM.

Respectfully submitted by Grace McNamara for Alan MacRae, LRPA Secretary