

Lakes Region Public Access TV
January 27, 2017
LRPA Board Meeting

In attendance: Station Manager Grace McNamara, Trish Stafford, Jeanne Beaudin, Bob Hamel, Joe Jesseman, Nancy LeRoy, and Chan Eddy (via Skype)

The Chairman Chan Eddy called the meeting to order at 2:00 PM.

M, S, P, to accept the October and November minutes.

M, S, P, to accept the Treasurer's Report (attached). Available balance; \$50,246.84; projecting \$5,200 per month expenses, we should have \$23,000 available in June plus outside income.

M, S, P, to accept the Station Manager's report (attached). Highlights: Joe Jesseman and Bob Hamel and the Huot students did a wonderful job at the Children's Auction. The Huot students liked being there. Special thanks to Shane who helped make it all happen. Fundraising letter: cost, \$178.72; income, \$600 from five responses thus far. When we get their logos we will show them as sponsors. We are planning to meet with the Bank of NH Pavilion at Meadowbrook in the next few weeks and hope to garner their support. Belknap County meetings are lasting between 4 ½ and 5 ½ hours; Grace will talk to Deb Schackett about our costs to run. The "right to know" letter went out to the press, we have only seen it in the Sun and the Salmon Press papers.

Old Business: at large members. Please be thinking about whom we might add. Grace thanked the Board Members for their participation.

New Business: Having had meetings in Meredith and Belmont; perhaps Laconia on March 29, 2017 at 5:30PM.

Next meeting: Friday, February 24th at 2PM at the Station.

Save the Date: LRPA's Annual Meeting is Wednesday, March 29th at 5:30 PM, location TBA.

Respectfully submitted,

Nancy G. LeRoy, Scribe