

**LRPA Board Meeting**  
**Tuesday, February 23, 2021**  
**11AM via Zoom**

Present: Trish Stafford, Chair (Member-at-large); Jeanne Beaudin, Treasurer (representing Belmont); Phil Warren (representing Meredith); Jack Landau (Member-at-large); Nancy LeRoy (Member at Large); Grace McNamara, Station Manager.

Absent: Ken Curley (representing Northwood); Bob Hamel (representing Laconia); Dale "Chan" Eddy (representing Gilford); Joe Jesseman (member at large).

T. Stafford called the Zoom meeting to order at 11:00AM and called the roll (see attendees above.) As there was not a quorum, all items needing votes were placed on file until the March 30<sup>th</sup> meeting.

The December and January minutes could not be approved because of the lack of quorum.

J. Beaudin gave the financial report: Current expenditures YTD \$43,373.58. Again the idea of paying off the loan at BNH. Again, as we had no quorum, no decision could be made.

Station Managers Report:

Northwood: their information goes straight to UTube. Ken has not acknowledged us for the past month after Grace's update to him. Grace will try and contact him again.

Because of Covid, perhaps we should move our Annual Meeting to April again. We'll have to check the by-laws.

County delegation: Deb Shackett asked that we bill for \$937.50 for Q1 2021 instead of the yearly \$3,750 for the year. Deb said the County might want to record their own meetings and upload the meetings themselves.

Shane has reached out to Atlantic Broadband to ask about moving our feeds from 345 Union Avenue to 65 Water Street and is waiting to hear back. Phil Warren will follow up with Atlantic Broadband.

Jordan is now engaged and pleased with his review and raise.

The Children's Auction will again be held at the Pavilion this year. Grace said we could only give three full days to them (the radio station has already said the same thing).

Grace met with Shane concerning his invoice. He and Grace agreed to 5 – 8 hours a month. Every other Thursday. Because of this situation, Grace needed more training and is getting it from Access. M, S, P, to adjourn the meeting at 11:51.

Next meeting: March 30, 2021

Nancy G. LeRoy, Secretary