

Board Minutes
Lakes Region Public Access Television
Tuesday, February 25, 2020
LRPA/Studio, Laconia, NH

Chairperson Trish Stafford (member at large) called the meeting to order at 3:00PM with Jeanne Beaudin (representing Belmont), Bob Hamel (representing Laconia), Jack Landow (member at large), Dale Chan Eddy (representing Gilford), Grace McNamara (Station Manager), Shane Selling (Technical Advisor), Nancy LeRoy (member at large) in attendance. Absent: Joe Jesseman (Member at Large), Phil Warren (representing Meredith), Ken Curley (representing Northwood) Ron Cole (member at Large).

M, S, P, to accept the minutes of the January 28, 2020 meeting.

M, S, P, to accept the financials as presented. Jeanne has talked and written to Bank of New Hampshire and should hear back from this week about financing a loan for the new equipment.

Station Manager's Report: The annual meeting will be March 31st at 5:00PM at the Gilford Town Hall. The number of basic cable subscribers has gone down again. We will have the numbers by next month so we can set the price for the towns. Shane and Grace visited Access A/V again last week. Shane feels the Castus system is best for us: it is customizable, polished system – user interface – has basic editor built in – copy card – editing on the server. The time line from deposit to installation is about two weeks. Jordan did an exceptional job taping and editing a presentation by the Belmont PD on the town's Warrant #2 Article regarding the proposed new police station building. Grace has been busy delating "old" stuff from our server. We are down to about 2,400 shows – down from 6,000. We continue with Celebrate Laconia – live. The Laconia Wolves would like to continue for next year.

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

M, S, P, to go into non-public session at 3:32 PM.

M, S, P, to come out of non-public session at 3:50PM.

Meeting adjourned at 3:50PM

Next meeting: Annual Meeting; Gilford Town Hall, March 31st at 5PM.

Respectfully submitted;

Nancy G. LeRoy, Secretary