



Board Minutes

Lakes Region Public Access Television Meeting

Tuesday, April 25, 2023, 3:00 PM

In-person and over Zoom

Present: Chair Alan MacRae (*Representing Belmont*); Mark Haynes (*Representing Laconia*); Station Manager Grace McNamara

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

Absent: Treasurer Jack Landow (*Member-at-Large*), excused; Troy Brown (*representing Meredith*), excused

Guests/members of the public present: None

Roll Call:

A. MacRae called the April 25, 2023 LRPA board meeting to order at 3:01 PM and proceeded with roll call; attendance as noted above.

Approval of March 28, 2023 Minutes:

MacRae asked for any additions, corrections or deletions to the minutes of 03/28/23. Hearing none, MacRae called for a motion to approve meeting minutes as presented. M. Haynes made the motion, seconded by K. Curley. The board approved the 03-28-23 minutes by roll call vote.

Financial Report:

G. McNamara presented the financial report. As of 04/14/23, LRPA's cash balance is \$79,266.13; total YTD expenditures are \$51,607.81 (there is a discrepancy of \$.01 in accounting); savings account balance as of 03/31/23 is \$14,751.03. McNamara noted that LRPA paid its workers comp and business insurance policies (combined total of \$2,071.00) at the end of March. As of the 04/14/23 financials, the CASTUS server renewal plan (\$4,690.00) had been paid but hadn't yet shown up on the bank statement, so we should see that expense in May. MacRae called for a motion to approve the financial report as presented. N. LeRoy made the motion, seconded by D. C. Eddy. The board approved the finance report by roll call vote.

Station Manager Report:

McNamara gave the station manager's report. The 2023-24 municipal membership packages were emailed on Wed., 4/12; Belmont has already sent back its signed contract. LRPA live streamed the NH Pumpkin Festival Press Conference live from downtown Laconia on Wed., 4/19. Q1 payments have been received from both Belknap County and Gunstock. The station will be busy with live and recorded events between now and mid-June. MacRae called for a motion to approve the station manager's report as presented. Curley made the motion, seconded by Haynes. The board approved the station manager's report by roll call vote.

Old Business:

Finalizing plans for LRPA Annual Meeting 5-30-23

The board finalized the format and guest list of the 2023 LRPA Annual Board meeting, scheduled for Tuesday, May 30, at 3:00 PM in the Armand A. Bolduc City Council Chamber at Laconia City Hall, 45 Beacon Street East.

New Business:

Discussion of Meeting with Representatives from Comcast

Earlier in April, the regional representatives from Comcast requested a meeting with McNamara to discuss Comcast's service to local communities and how LRPA might play some part in that service. McNamara briefed the board on this meeting.

Board Member Comments: Haynes commented that the live NH Pumpkin Festival press conference, held on Wed., 4/19, was a great community event.

Public Comments: None

Non-Public Session: None needed

Next Meeting/Adjournment:

MacRae announced that the Annual LRPA Board meeting is scheduled for 3:00 PM on Tuesday, May 30, 2023, and will be held at the Armand A. Bolduc City Council Chamber at Laconia City Hall. This will be an in-person meeting and members of the public are welcome to attend. Any date change will post here:

<http://lrpa.org/board-meetings-minutes-reports/>

MacRae adjourned the April 25, 2023 LRPA board meeting at 3:33 PM.

Respectfully submitted by Nancy LeRoy, LRPA Secretary