

Lakes Region Public Access TV
Annual Meeting
May 25, 2021

Chairman Trish Stafford called the meeting to order at 9:31AM with Jeanne Beaudin, Ron Cole, Bob Hamel, Chan Eddy, Jack Landow, Phil Warren, Nancy LeRoy and Station Manager Grace McNamara in attendance. Absent: Ken Curley and Joe Jesseman. Guest: Alan MacRea.

M, S, P, to accept the minutes of 4/21/21, 3/23/21, 12/6/21 and 11/20/20.

Nominating: The following were elected to: Chairman, Trish Stafford; Treasurer, Jeanne Beaudin; Secretary, Nancy LeRoy.

Finances: We have received a rebate on our insurance of \$452. **M, S, P,** to accept the budget as presented.

Station Manager's Report: Grace reported that the City of Keene asked LRPA to take over its municipal programming, but because of their location, we are unable to assist them. The franchise bills have been sent to the towns and we have received signed contracts from Belmont and Laconia. We also invoiced for the Q2 payment of \$500 from Belknap County as part of the \$1,500 they will pay us this year. **Castus** is not working properly, therefore the \$3,195 bill has not been paid. Moving forward, we will be shooting all studio work at TEG's studios on Water Street where the accommodations are better and there is more equipment available. **Huot:** Jordan will be videoing the Huot graduation. It has to be done in four parts. On 6/11, we will do the **Laconia High School** graduation. Last year it took 6 ½ hours. We cannot sustain that amount of volunteering. All the other schools in our area hire companies to video their graduations.

Grace will go to the School Board and explain that we cannot continue under current circumstances.

Motor Cycle Week: Charlie St. Clair has requested six press conferences. Because of the location (Naswa) and the not being able to commit to a firm time, Phil Warren suggested maybe two or three on-site shoots. Phil Warren is Treasurer of Motor Cycle Week. He and Grace will talk after the meeting.

Towns and City and fees: What services do the communities receive for the dues paid? We need to have a viable "fee for service" beyond "what does that pay for?.." Phil stated that Meredith is going on their own – not with the consortium. Gilford is also ahead of the game. Some towns need to update and we can assist them. Bob Hamel had two or three good suggestions. Grace will also talk to Phil and will visit the towns. Cost out what the towns get for service – anything beyond that should have a cost. We need a cost sheet – real and away from subscriber fees.

Meetings: **M, S, P,** to go to quarterly meetings, starting at 3PM. Dates for this year: July 27th, October 26th, April 28th will be our annual meeting.

By-laws: At large memberships: Reconsideration. If it is not a member town, then there should be no representation on the Board. However, they still could serve (be a great addition) on advisory committees. For example: Community relations, technology. They would be ambassadors and could help at the Children's Auction for example. We have a board member from a smaller town who has not attended this year. His town uses us the most. We have contacted the town administrator. Now we will go back to the town administrator and request a replacement. Our by-laws need to be modified to cover how we are now doing business. After discussion, Grace will draw draft by laws.

Non-public session: into non public at 11:13 AM and out of non-public at 11:33 AM
Meeting adjourned at 11:37.

Nancy G. LeRoy, Secretary