

Lakes Region Public Access TV

Board Meeting, May 26, 2020 via Zoom

Chairman Trish Stafford (member at large, Gilford) called the meeting to order at 11:09AM with, Jeanne Beaudin (member, Belmont), Jack Landow (member at large, Gilford), D. Chan Eddy (member, Gilford), Nancy LeRoy (member at large, Laconia), Grace McNamara, Station Manager. Absent: Bob Hamel (member, Laconia), Joe Jesseman (member at Large, Tilton). Phil Warren, (Member, Meredith), Ken Curley (Member, Northwood), Ron Cole (Member at Large, Belmont).

The minutes of the March 21, 2020 were approved as presented. Chan moved, Jeanne seconded.

The Treasurer's Report: Both Meredith and Gilford have paid their 2021 town assessments. Our current balance is \$66,601.65, plus \$20,103.99 in our savings account. There will be another payment of \$7,397 (final) to Access. Approved, Nancy moved, Chan seconded.

We'll receive payment from Laconia in July. We have heard nothing from Northwood. They are putting their meetings on You Tube which Grace then puts up on our channels 25 and 26. Both our workman's comp and Business Insurance premiums are paid.

Station Manager's report: Our annual meeting will be June 30^{th,time} and details to be determined.

Equipment: There was a glitch in the new server that has been fixed. Grace is very happy with it – it all should be up and running by mid-June. LRPA TV did another Live Press conference for Laconia last week. Laconia would like us to do a live graduation, plans TBD by the SAU. Grace bought a tent and 4 100 foot cables have been orderd by LHS (\$190, \$400 respectively). The Board felt very strongly that safety comes first and trying to keep safe distances and have cables running all over is not a safe way to proceed

Gilford is doing a drive-through graduation; Inter Lakes is paying a professional to video; Belmont is unknown at this time, and Co-Brown is not having a regular graduation.

Belknap County Commissions are getting audio; Larry Frates, and religious shows are being done remotely. Laconia Talks; the numbers are low (11 watched on tape) – so maybe they should go to once a month.

Grace is going to the Gilford Selectman tomorrow nights.

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

M, S, P, to adjourn at 11:59AM

Nancy G. LeRoy, Secretary

Annual Meeting June 30th at 5PM PTBD