

**Lakes Region Public Access TV  
Board Meeting  
May 20, 2018**

President Trish Stafford called the meeting to order at 8:30 with Bob Hamel, Chan Eddy, Jeanne Beaudoin, Nancy LeRoy and Station Manager Grace McNamara in attendance.

**M, S, P**, to accept the minutes of the March 28<sup>th</sup> (annual) meeting

**M, S, P**, to accept the Treasurer's Report (attached). The consensus of the group was to stay with our current accountant as he knows our history and responds to Jeanne B.

**M, S, P**, if we continue to be in "good shape", move some dollars into a savings account.

**M, S, P**, to accept the Station Manager's Report (attached). The office now on summer hours and all programmers have been notified. We are waiting to receive a grant from Eversource of \$1,000 to buy 2 new "field" kits (cameras tripods), etc. We have received \$6,175 from Belknap County and it is going pretty well.

We need to work on "at-large" members and perhaps Committee members.

Channel 25 could be set to stream on our Facebook page.

**M, S, P**, to change back and meet monthly in order to have continuity. So, with the exception of December and August, we will be meeting at 8:30 at the station on the last Wednesday of the month.

**June 27, July 25, September 26, October 31, November 28, January 30, February 27, March 27 (Annual Meeting), April 24, May 29 and June 26.**

The meeting adjourned at 8:57AM.

Respectfully submitted

Nancy G. LeRoy