

Lakes Region Public Access TV Board Meeting

July 26, 2017

Chairman Chan Eddy called the meeting to order at 8:33AM with Jeanne Beaudoin, Bob Hamel, Nancy LeRoy, and Station Manager Grace McNamara in attendance.

M, S, P, to accept the minutes June 16, 2017.

M, S, P, to accept the Treasurer's Report: All member towns have paid. Paperwork has been sent to Ken Vomacka (LRPA auditor) to file our year end. We have \$94,869.70 to start the year. We do not know the amount of "rebate" we will get from MetroCast for issues with invoicing.

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

Metrocast has been sold; sale will be final as of January 2018. LRPA FY 2016-2017 documents have been filed. The tap plate was faulty; Metrocast replaced and our upload speed has increased.

M, S, P, to accept the Policies and Procedures Manual. They have been published requesting comment and none was received. Belknap County is currently up to date on payments.

Updated our proposal for Belknap County; we will have them sign the agreement, it then becomes a contract. It will outline everything and we can negotiate if they want changes. Our idea of having members in member town request service on Channel 25 of Metrocast will not work. The town itself must ask. We will send the towns a letter in the fall. Paul O'Neill of the School's Services Department hung our new curtain and washed and waxed our floors. They look wonderful... thank you. We have a new volunteer: Forrest Seavey who has had previous experience. Welcome indeed. Grace will once again reach out to Northwood with reference to a Board Member. They could either call in or Skype our meetings. We need a list of Committees. Non-board members could certainly be a part of LRPA by serving on committees i.e. Fund Raising. We will draft a letter to send to the same list as last year requesting their support.

Grace has had her second year anniversary – and we are all thrilled!!!!

The next meeting will be **September 27th, 8:30AAM at the studio.**

Meeting adjourned at 9:03.

Nancy G. LeRoy, Scribe