

Lakes Region Public Access TV

Board Meeting

July 28, 2020

Chairman Trish Stafford (member at large, Gilford) called the meeting to order at 10:58AM with the following present: Jeanne Beaudin (member, Belmont), Jack Landow (member at large, Gilford), Ron Cole (member at large, Belmont), Phil Warren (member, Meredith), D. Chan Eddy (member, Gilford), Ken Curley (Member, Northwood), Nancy LeRoy (member at large, Laconia), Grace McNamara, Station Manager. Absent: Joe Jesseman (member at large, Tilton), Bob Hamel, (member, Laconia)

M, S, P, to accept the minutes of the Annual Meeting (Jack, Jeanne)

M, S, P, to accept the Treasurer's Report. Northwood and Laconia have not as yet paid their dues. We have billed the County Delegation for Q3c dues. (Chan, Ken)

M, S, P, to accept the Station Manager's Report (Chan, Nancy)

For the foreseeable future, the Board meetings will be Zoom meetings. The dates are 9/29, 10/27, 11/17, 1/26, 2/23, 3/30, 4/27, 5/25, 6/29 (annual meeting) Meeting times may be subject to change, but the next meeting will be at 11AM. Grace has submitted a CARES Grant and should hear sometime the beginning of August. Our website is being redesigned (pro bono) and upgraded so that streaming and VOD can easily be found and viewed. Charlie St. Clair with Jenn Anderson will be interviewing Dan Feltes and Andru Volinsky. The station will explore the opportunity to hold a forum with Gov. Sununu and the eventual Democratic candidate. Due to COVID-related restrictions, planning for this year's Auction is ongoing. If anyone has any ideas, please give Grace a call. She will bring any ideas forward at the next Auction Board meeting.

M, S, P, to spread the word about our non-profit Bulletin Board. (Jeanne, Ken)

Meeting adjourned 11:26.

Next meeting: September 29th via Zoom.

Nancy G. LeRoy, Secretary