



Lakes Region Public Access

community empowered by media

Board Minutes

Lakes Region Public Access Television Regular Meeting
Tuesday, September 26, 2023, 3:00 PM
Shared Conference Space, 65 Water Street #2, Laconia NH

Present: Chair Alan MacRae (*Representing Belmont*); Secretary Nancy Gates LeRoy (*Member-at-Large*); Treasurer Jack Landow (*Member-at-Large*); Troy Brown (*representing Meredith*); Dale Channing Eddy (*representing Gilford*); Mark Haynes (*representing Laconia*); Station Manager Grace McNamara

Absent: Ken Curley (*representing Northwood*)

Guests/members of the public present: None

Call to Order and Roll Call:

Chair A MacRae called the September 26, 2023 LRPA Regular Board Meeting to order at _____ PM and proceeded with roll call; attendance as noted above.

Minutes:

There were two meeting minutes to review and approve. MacRae asked for any additions, corrections or deletions to the minutes of 08/29/23. Hearing none, MacRae called for a motion to approve the meeting minutes as presented. _____ made the motion, seconded by _____, with _____ abstaining. The 08/29/23 minutes were approved by roll call vote. MacRae then asked for any additions, corrections or deletions to the minutes of 06/27/23. G. McNamara noted an editing error in the title of the minutes; it stated that it was the "Annual Meeting" when it was a "Regular Meeting." The error was noted. Hearing no other changes, MacRae called for a motion to approve the meeting minutes with the noted correction. _____ made the motion, seconded by _____, with _____ abstaining. The 06/27/23 minutes were approved by roll call vote.

Financial Report:

G. McNamara presented the financial report. As of 09/11/23, LRPA's cash balance is \$135,429.24; total YTD expenditures are \$12,823.14 (there is a discrepancy of \$.03 in accounting 😞); savings account balance as of 06/30/23 is \$14,751.14. All municipal members are up to date on their dues for FY 2023-24. Q2 invoices from Belknap County and Gunstock are paid and Q3 invoices are with the bookkeeper and will be going out this week. MacRae called for a motion to approve the financial report as presented _____ made the motion, seconded by _____. The finance report was approved unanimously by roll call vote.

Station Manager Report:

McNamara presented the station manager's report. Highlights: We produced successful events in 4/5 member communities this summer (Laconia's Independence Day parade was rained out), including Northwood's 250th anniversary celebration, highlights from Belmont's Old Home Day and a live stream

of Gilford's Old Home Day parade. Volunteers produced lots of great content this summer, in particular musical events at Taylor Community and the Meredith Bay Harmony Jamboree. The station's move from 345 Union Avenue to the new location at 65 Water Street #2 is in process and should be complete within the next two weeks. All insurance premiums are paid for this year. Eddy called for a motion to approve the station manager's report as presented. LeRoy made the motion, seconded by Curley. The station manager's report was approved unanimously by roll call vote.

Old Business: None

New Business: Discussion on Moving Station to 65 water Street #2

McNamara led discussion on the progress of moving the station from 345 Union Avenue to 65 Water Street #2.

Board Member Comments:

Public Comments: None

Non-Public Session: None needed

Next Meeting/Adjournment:

MacRae announced that the next regular LRPA board meeting is scheduled for 3:00 PM on Tuesday, October 31, 2023, and will be held at LRPA's new space, 65 Water Street #2, and over Zoom. Any date change will post here:

<http://lrpa.org/board-meetings-minutes-reports/>

Eddy adjourned the September 26 2023 LRPA board meeting at _____ PM.

Respectfully submitted by Nancy Gates LeRoy, LRPA Secretary