

Lakes Region Public Access TV 10-26-21
October 26, 2021

Chairman Trish Stafford called the meeting to order at 3:02 with Jack Landeau, Bob Hamel, Alan MacRae, Grace McNamara (in person) and Chan Eddy, Jeanne Beaudin, Phil Warren, Nancy LeRoy via Zoom. Absent; Ken Curley, Joe Jesseman.

Because Joe Jesseman has missed more meetings in a row as outlined in our By-Laws, he shall be notified that he is no longer on the Board, but we would love to have him help out at the Children's Auction. (Alan, Trish)

M, S, P, to ratify the email vote of 10/19/201 and Trish welcomed Alan MacRae to the Board.

M, S, P, to accept the minutes of the July 27th meeting.

Treasurer's Report: We are on track for this. Perhaps we should look into paying off our loan.

M, S, P, to make Trish the signatory on our quarter accounts (due to the Secretary's resignation and Jeanne leaving in the spring). (Alan, Bob)

M, S, P, to accept the Treasurer's Report. (Chan, Phil)

Station Manager's Report: Because our Accountant has retired, Grace is looking for recommendations for a new one. Please send thoughts to Grace and she will send out letters to them asking to define their services and costs. A letter of agreement will be sent to Deb Shackett (after Grace talks to her) telling her that the cost for this year will be the same as last \$500 a quarter.

Equipment: our three JVC's are ten years old and two are not in working order, leaving us one for streaming. It was **M, S, P**, to purchase two with all necessary add-ons for a cost not to exceed \$4,000. (Bob, Trish) Monies to be taken from our checking account. We should also look into putting some monies into our savings account.

Capital Improvement Plan: 3-5 year plan down the road. Alan volunteered to serve on it.

LRPTA live streamed the Downtown Development Committee and the Mayoral Debate. At the later, the mics did not work (after we were told they were working) – the audio was not in the room, but went out over broadcast.

We will live stream the Light Up Laconia Parade. There will be no Christmas Village in person this year; there will be a call in to Santa handed by TEG and their green screen. The Children's Auction has been moved to Tanger Outlet – 10AM to 7PM from 12/7 to 12/10. We also streamed Gilford Police Appreciation Night. **M, S, P**, to accept the Station Manager's Report (Jeanne, Bob).

Standing Committees: Community Relations – we need to know what avenues we should be looking to adopt.

We need a new cost structure for our municipalities: "watching on line", more and more households are doing that. The mayoral debate in Laconia confirmed that. The "population" is the problem. Exactly who/how. We do have figures – we need to figure out a formula. "Serve the people" rather than subscribers. Phil and Chan to work on this with Grace

The Board acknowledged Nancy LeRoy's resignation and thanked her for her years of service.

Meeting adjourned 4:20

Next meeting: January 25th at 3PM.

Nancy G. LeRoy, Secretary

