

Board Minutes

Lakes Region Public Access TV

October 31, 2018

Chairman Trish Stafford called the meeting to order at 3:30 with Dale C. Eddy, Nancy LeRoy, Jeanne Beaudin (Telephone) and Station Manager Grace McNamara in attendance.

M, S, P, to accept the minutes of the July 25th (as amended) and 9/26th meetings.

M, S, P, to accept the financials which included a **M, S, P**, to bill Belknap County at a rate of \$1,625 each quarter for a yearly of \$6,500 (same as this year) to start fiscal year 2019. **Equipment/Web site:** After discussion with Tightrope Media, Shane feels comfortable with a back-up content server that he can install after the Children's Auction. Cost \$3,000 +/-.

Station Manager's Report: Grace has been in contact with Christine Blouin, SAU Administrator concerning a) our front doorbell; now install, purchased by Bob Hamel and installed by SAU, b) our lease and c) the Laconia School Board's meetings (they are having technical difficulties and Grace has offered to help). Also, Grace has sent emails to each member town informing them of broadcast options. The Station has been busier than last year. Currently gearing up for the Parada and Children's Auction. The Tech Center is again going to loan up some equipment. New Programs: Gun Safety, Meredith's 250th celebration, Fitness Made 4 You, Gilford Public Library Lectures, and several others (see Manager's Report). Grace will be meeting with Gilford Selectman 11/14; last month it was Meredith. She is willing to meet with any of the towns. It was **M, S, P**, to accept the Station Manager's Report.

Cable Franchising legislation is being proposed that would hurt all Public Access Station. Please ask your towns to assist us in fighting this.

M, S, P, to go into non-public session at 3:50PM.

M, S, P, to come out of non-public session at 4:24PM.

Adjourned at 4:30.

Nancy G. LeRoy, Secretary

Next Meeting: November 28th at 3PM at the station.