

Corrected

**Lakes Region Public Access TV
Board Meeting
December 18, 2015**

In attendance: Jeanne Beaudin (Belmont), Bob Hamel (Laconia), Trish Stafford (Meredith), Nancy LeRoy (at large Laconia) Chan Eddy, Chairman (Gilford), Grace McNamara

Absent: Ken Curley

Chan opened the meeting at 2:05

M, S, P, to accept the minutes of November 13th.

M, S, P, to accept the financials. Purchased lighting at the \$3,630 quoted last month. Shane also purchased 2 and some cable. During the auction, Zack worked 75 hours and Tim 69 ½ for that pay period.

Station Manager's Report: We loaned the Fire Department cameras for training. A letter will be sent to Binnie Family Trust requesting support as they did last year. Grace has talked to the IRS, and their comment is "no news is good news". During the auction week, the school redid the office floor, replaced some molding and redid the background blue. Because we have been having problems with fluctuations in sound, Shane bought two levelers on EBay.

M, S, P, to accept the Station Managers Report. (Attached is an email from Ray Sleeper regarding his students and the Auction.

Public Input: A gentleman from Meredith asked us why we transmit in Standard Definition, rather than High Definition, format. Chan explained the process of how Public Access TV works, what Metrocast provides for us, etc.

New Business: Empty slots for at large members, we need to enlarge the Board.

Thank you to Bob Hamel who bought a gift certificate at the Auction from Gater Sign Shop so we can have a sign done.

Shane will work on the Web Site.

At our annual meeting, we should invite producers.

M, S, P, to go into non public session (2:50)

M, S, P, to come out of non public session (3:10)

Adjourned 3:15

Next Meeting January 15, 2016 at our office.

Nancy G. LeRoy, Scribe