



**Public Access Television
Eveleth – Fayal – ISD #2909
Joint Cable Television Access Board
801 Jones Street, Eveleth, MN 55734**



Meeting Minutes

Meeting of July 12, 2023

1. **Meeting called to order by:** Ken Larsen at 4:05 pm
2. **Roll Call (present):** Ken Larsen, Gene O’Brien, Tony Tammaro, Polly Sorcan, Tom Prosen
Also present: Station Manager, Hugo Mariucci
3. **Approve Minutes of Regular Meeting of June 13, 2023:** M/Tony Tammaro, S/Gene O’Brien to approve the minutes of the previous regular meeting: Motion passed unanimously.
4. **Treasurer’s Report:** The Treasurer’s report was presented by Gene O’Brien, having a received balance of \$33,555.51. M/Tom Prosen, S/Tony Tammaro to approve the Treasurer’s report: Motion passed unanimously.

5. Review of Invoices:

a. Management Fees - June	\$1,800.00
b. Programming Costs	\$456.67.00 (See June tabs on spreadsheet)
c. Equipment Costs	\$0.00
Total	\$2,256.67

M/ Tom Prosen, S/Gene O’Brien to pay invoice for July 2023: Motion passed unanimously.

6. Station Manager’s Report:

- a. Programming Report: (see spreadsheet for details)
- b. Equipment Needs: None
- c. Other: None

7. Budget for FY 2024:

a. Station Management	\$23,760.00
b. Equipment Acquisition/Maintenance	\$16,800.00
c. Website Maintenance	\$1,800.00
d. Program Development & Production	\$6,000.00
e. Studio Relocation	<u>\$2,460.00</u>
Total	\$50,820.00

M/ Gene O’Brien, S/Tony Tammaro to approve recommending the **2024 Budget of \$50,820.00**. Motion passed unanimously.

8. Board Member Input: None

9. Adjournment: The meeting was adjourned Ken Larsen by at 5:12 pm

Note: These minutes will be approved at our next regular meeting. If there are corrections or additions, you will receive a corrected copy.

10. The next regular meeting is scheduled for August 2, 2023