



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



Meeting Minutes

Meeting of August 2, 2023

1. **Meeting called to order by:** Ken Larsen at 4:15 pm
2. **Roll Call (present):** Ken Larsen, Gene O’Brien, Tony Tammaro, Tom Prosen
3. **Approve Minutes of Regular Meeting of July 12, 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 \$34,047.74. 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	\$406.67 (See July tabs on spreadsheet)
c. Equipment Costs	\$0.00
Total	\$2,206.67

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

6. **Station Manager’s Report:**

- a. Programming Report: (see spreadsheet for details)
- b. Equipment Needs: Motion by Gene O’Brien, S/Tony Tammaro to pay the Annual Hardware Assurance Contract for \$7,090.00. Motion passed unanimously.
- c. Other: None

7. **Board Member Input:** Gene O’Brien moved that we begin a search for an assistant manager for the station. Seconded by Tony Tammaro. Motion Passed unanimously.

8. **Adjournment:** The meeting was adjourned Ken Larsen by at 5:05pm

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

9. *The next regular meeting is scheduled for September 6, 2023*