



Meeting Minutes

Meeting of September 6, 2023

1. **Meeting called to order by:** Ken Larsen at 4:05 pm
2. **Roll Call (present):** Ken Larsen, Gene O’Brien, Tony Tamaro, Polly Sorcan
3. **Approve Minutes of Regular Meeting of August 2, 2023:** M/Tony Tamaro, 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 \$33,360.35. M/Polly Sorcan, S/Tony Tamaro to approve the Treasurer’s report: Motion passed unanimously.

5. Review of Invoices:

a. Management Fees - June	\$1,800.00
b. Programming Costs	\$881.67 (See August tabs on spreadsheet)
c. Equipment Costs	\$0.00
Total	\$2681.67

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

6. Station Manager’s Report:

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

7. Board Member Input: Polly discussed the need for dialog between Rock Ridge and Channel 12. Ken will start a conversation with the District Administration.

8. Adjournment: The meeting was adjourned Ken Larsen by at 5:10pm

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

The next regular meeting is scheduled for October 4, 2023

Station Manager Hugo Mariucci - Mariucci Video - Programming Costs**Invoice of 9/6/23**

Event	Date	Cost	
Merritt Days Car Show	8/12/2023	\$ 75.00	
Merritt Days Parade	8/12/2023	\$ 50.00	
Merritt Days Band performance	8/13/2023	\$ 50.00	
Virginia Car Show	8/17/2023	\$ 75.00	
Eveleth Corn Feed and Car Show	8/25/2023	\$ 100.00	
Rock Ridge Football Stadium setup	8/30/2023	\$ 100.00	
Rock Ridge Football Game	8/31/2023	\$ 325.00	
Streaming Cost		\$ 106.67	
Total Programming Costs		\$ 881.67	
Equipment Costs	Date	Cost	
		\$ -	
Total Equipment Costs		\$ -	
Total		\$ 881.67	