



Meeting Minutes

Meeting of October 11, 2023

- 1. Meeting called to order by: Ken Larsen at 4:05 pm
- 2. Roll Call (present): Ken Larsen, Gene O’Brien, Tony Tammaro, Tim Nybo, plus Hugo Mariucci, Station Manager
- 3. Approve Minutes of Regular Meeting of September 6, 2023: M/ Gene O’Brien, S/ Tony Tammaro to approve the minutes of the previous regular meeting: Motion passed unanimously.
- 4. Treasurer’s Report: Not available.

5. Review of Invoices:

a. Management Fees - Sept	\$1,800.00
b. Programming Costs	\$931.67 (See September programming document attached)
c. Equipment Costs	\$0.00

Total \$2731.67

M/Tony Tammaro, S/Tim Nybo to pay invoices for September 2023: Motion passed unanimously.

6. Station Manager’s Report:

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

7. Board Member Input: Long discussion on Internet and Studio location

- a. We need more information about a new system for getting our signal from studio to Mediacom’s headend.
- b. We need more information about internet bandwidth requirements for studio

8. Adjournment: The meeting was adjourned Ken Larsen by at 5:11pm

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 November 1, 2023

Station Manager Hugo Mariucci - Mariucci Video - Programming Costs
September Invoice

Event	Date	Cost
RR Football vs North Branch	45177	225
Rootbeer Lady Musical	45178	150
RR Volleyball vs Intl Falls	45183	100
RR Volleyball vs Hibbing	45190	150
RR Football vs Hermantown	45198	200

Streaming Cost 106.67

Total Programming Costs 931.67

Equipment Costs	Date	Cost
		0

Total Equipment Costs 0

Total 931.67