



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



Meeting Minutes

Meeting of January 3, 2024

1. **Meeting called to order by:** Ken Larsen at 4:02 pm
2. **Roll Call (present):** Ken Larsen, Gene O'Brien, Tony Tammaro, Tom Prosen plus Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of December 6, 2023:** M/Tom Prosen, S/Gene O'Brien, to approve the minutes of the December 6, 2023 meeting: Motion passed unanimously.
4. **Treasurer's Report:** Balance \$29,937.73 M/Tom Prosen , S/Tony Tammaro to approve report. Motion passed unanimously. First quarter invoices will be sent out after the February 7th meeting.
5. **Review of Invoices:**
 - a. Management Fees - December \$1,800.00
 - b. Programming Costs \$106.67 (See December document attached)

Total \$1906.67

M/Gene O'Brien, S/Tony Tammaro to pay invoices for December 2023: Motion passed unanimously.
6. **Station Manager's Report:**
 - a. Programming Report: None
 - b. Equipment Needs: None
 - c. Other: None
7. **Board Member Input:**
 - a. Plan for studio move: Dr. Schmidt is looking at getting us an adequate location in the Admin Building. We need to be completely out of the EG High School building no later than March 29, 2024.
 - b. Verbal notice from the City of Eveleth that the appreciation certificate approved at the December meeting is not allowed by state law.
8. **Adjournment:** The meeting was adjourned Ken Larsen by at 5:00 p.m.

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 February 7, 2024

