



Meeting Minutes

Meeting of February 7, 2024

1. **Meeting called to order by:** Ken Larsen at 4:07 pm
2. **Roll Call (present):** Ken Larsen, Tim Nybo, Tom Prosen, Polly Sorcan plus Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of January 3, 2024:** M/Tom Prosen, S/Ken Larsen, to approve the minutes of the January , 3, 2024 meeting: Motion passed unanimously.
4. **Treasurer’s Report:** Balance \$28,031.06, M/Tom Prosen, S/Tim Nybo to approve report. Motion passed unanimously. First quarter invoices will be sent out after today’s meeting.
5. **Review of Invoices:**
 - a. Management Fees - January \$2,000.00
 - b. Programming Costs/Equipment \$195.38 (See January document attached)
 - Total \$2,195.38**

M/Tom Prosen, S/Tim Nybo to pay invoices for January 2024: Motion passed unanimously.

6. **Station Manager’s Report:**
 - a. Programming Report: None
 - b. Equipment Needs: None
 - c. Other: The Tightrope Media System annual streaming invoice is due at cost of \$1,200. M/Tom Prosen , S/Polly Sorcan , to pay the streaming invoice. Motion passed unanimously.

7. **Board Member Input:**
 - a. Plan for studio move: Tom and Hugo met with Willie Spelts and Mike Hoag about a location for the studio. We have 2 rooms in the Administration Building that we are interested in using for the Channel 12 studio.
 - b. The board would like Hugo to meet with the school’s Media Class instructor to see if there is anything we can work together on.

8. **Adjournment:** The meeting was adjourned Ken Larsen by at 5:15 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 March 6, 2024

