

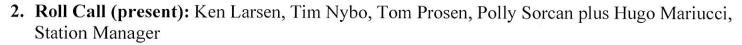
Public Access Television Eveleth - Faval - ISD #2909 Joint Cable Television Access Board

801 Jones Street, Eveleth, MN 55734

Meeting Minutes

Meeting of February 7, 2024

1. Meeting called to order by: Ken Larsen at 4:07 pm



- 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



Station Manager Hugo Mariucci - Mariucci Video - Programming Costs January Invoice Presented at the 2/7/2024 Meeting

Event	Date	Cost		_
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				_
Streaming Cost		\$	106.67	
	•••			
Total Programming Costs		\$	106.67	
Equipment Costs	Date		Cost	
Battery charger and 2 batteries		\$	88.71	
Total Equipment Costs		\$	88.71	
Total		\$	195.38	
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