

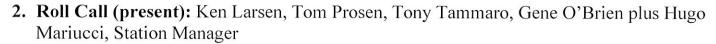
Public Access Television Eveleth – Fayal – ISD #2909 Joint Cable Television Access Board

801 Jones Street, Eveleth, MN 55734

Meeting Minutes

Meeting of March 13, 2024

1. Meeting called to order by: Ken Larsen at 4:05 pm



3. Annual Organization Meeting:

- a. Time, Date, and Site of Meetings: 4:00 **Second** Wednesday of the Month Site of the Studio (except next meeting at Fayal Town Hall)
- b. Election of Officers for 2024-25 (Our terms of office run April 1 March 31 of each year). M/Tom Prosen, S/Ken Larsen to appoint the following:

c. Chairman: Ken Larsen

Vice Chairman: Tony Tammaro

d. Secretary: Tom Prosen

Treasurer: Eugene O'Brien

Motion passed unanimously.

- **4. Approve Minutes of Regular Meeting of February 7, 2024:** M/Gene O'Brien, S/Tom Prosen, to approve the minutes of the February 7, 2024 meeting: Motion passed unanimously.
- 5. Treasurer's Report: None
- 6. Review of Invoices:

a. Management Fees - February \$2,000.00

b. Programming Costs/Equipment \$206.67 (See February document attached)

Total

\$2,206.67

M/Tony Tammaro, S/Gene O'Brien to pay invoices for February 2024. Motion passed unanimously.

7. Station Manager's Report:

- a. Programming Report: None
- b. Equipment Needs: M/Gene O'Brien, S/Tony Tammaro that Hugo has permission to purchase up to \$500.00 without prior board approval. Motion passed unanimously.

8. Board Member Input:

- a. Plan for studio move: The Administration Building has a secure area for the Channel 12 Station. M/Gene O'Brien, S/Tom Prosen to move the Channel 12 Station to the Admin Building as soon as possible. Motion passed unanimously.
- 9. Adjournment: The meeting was adjourned Ken Larsen by at 5:40 p.m.

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

The next regular meeting is scheduled for April 10, 2024

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Station Manager Hugo Mariucci - Mariucci Video - Programming Costs February Invoice Presented at the 3/13/2024 Meeting

Event	Date	Cost		
Bishop Peter Muhich's Funeral	3/4/2024	\$	100.00	
Streaming Cost		\$	106.67	
Total Duo con control Control		Φ.	206.67	
Total Programming Costs		\$	206.67	
Equipment Costs	Date		Cost	
		\$	-	
Total Equipment Costs		\$	-	
Total		\$	206.67	