



Meeting Minutes

Meeting of March 13, 2024

1. **Meeting called to order by:** Ken Larsen at 4:05 pm
2. **Roll Call (present):** Ken Larsen, Tom Prosen, Tony Tammaro, Gene O’Brien plus Hugo Mariucci, Station Manager
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

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 Programming Costs		\$ 206.67	
Equipment Costs	Date	Cost	
		\$ -	
Total Equipment Costs		\$ -	
Total		\$ 206.67	