

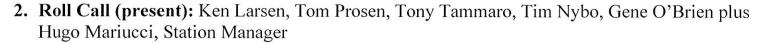
# Public Access Television Eveleth – Fayal – ISD #2909 Joint Cable Television Access Board

1405 Progress Parkway, Virginia, MN 55792

#### **Meeting Minutes**

#### Meeting of April 10, 2024

1. Meeting called to order by: Ken Larsen at 4:04 pm



- **3. Approve Minutes of Regular Meeting of March 13, 2024:** M/Tony Tammaro, S/Tom Prosen, to approve the minutes of the March 13, 2024 meeting: Motion passed unanimously.
- **4. Treasurer's Report:** Balance \$44,815.12 M/Tom Prosen, S/Tony Tammaro to approve report. Motion passed unanimously.

#### 5. Review of Invoices:

a. Management Fees - March

\$2,000.00

b. Programming Costs/Equipment

\$206.67 (See March document attached)

**Total** 

\$2,206.67

M/Tim Nybo, S/Gene O'Brien to pay invoices for March 2024. Motion passed unanimously.

#### 6. Station Manager's Report:

- a. Programming Report: Picture is now very good, .and Hugo is working on getting the audio improved.
- b. Equipment Needs: None
- c. Studio Move: Saturday starting at 10:00 the Channel 12 Station will be moved to the Admin Building.

### 7. Board Member Input:

- a. New Station Address: 1405 Progress Parkway, Virginia, MN 55792
- b. We need to look at the longevity of Channel 12.
- 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. Any corrections or additions, you will receive a corrected copy.

The next regular meeting is scheduled for May 8, 2024.

## Station Manager Hugo Mariucci - Mariucci Video - Programming Costs March Invoice Presented at the 4/10/2024 Meeting

Event	Date		Cost	
Bishop Peter Muhich Funeral	3/4/2024	\$	100.00	
Streaming Cost		\$	106.67	
		Ψ	100.07	
Total Programming Costs		\$	206.67	
Total Frogramming Costs		Φ	200.07	
<b>Equipment Costs</b>	Date		Cost	
		\$	-	
Total Equipment Costs	-	\$		
7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		*		
Total	-	\$	206.67	
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