



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
2. **Roll Call (present):** Ken Larsen, Tom Prosen, Tony Tammaro, Tim Nybo, Gene O’Brien plus Hugo Mariucci, Station Manager
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	
Total Programming Costs		\$ 206.67	
Equipment Costs	Date	Cost	
		\$ -	
Total Equipment Costs		\$ -	
Total		\$ 206.67	