



**Public Access Television
 Eveleth – Fayal – ISD #2909
 Joint Cable Television Access Board
 1405 Progress Parkway, Virginia, MN 55792**

August Meeting Minutes

Meeting of August 14, 2024

- 1. Meeting called to order by:** Ken Larsen at 4:05 pm
- 2. Roll Call (present):** Ken Larsen, Tim Nybo, Polly Sorcan, Tony Tammaro plus Hugo Mariucci, Station Manager
- 3. Approve Minutes of Regular Meeting of July 10, 2024:** M/Tony Tammaro, S/Tim Nybo, to approve the minutes of the July 10, 2024 meeting: Motion passed unanimously.
- 4. Treasurer’s Report:** Balance \$40,292.80 M/ Polly Sorcan, S/ Tim Nybo to approve report. Motion passed unanimously.
- 5. 2025 Annual Budget** M/ Tony Tammaro S/ Tim Nybo, to submit the following budget to the entities. Motion passed unanimously.

2025 JCTAB Budget:

Station Management	\$ 24,000
Equipment Acquisition and Maintenance	18,000
Website/Streaming Maintenance	2,000
Program Development & Production	<u>6,820</u>
Total	50,820

6. Review of Invoices:

- a. Management Fees – July \$2,000.00

M/ Polly Sorcan, S/ Tony Tammaro to pay invoices for July 2024. Motion passed unanimously.

7. Adjournment: The meeting was adjourned Ken Larsen by at 4:39 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 September 11, 2024.