



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



Meeting Minutes

Meeting of July 10, 2024

1. **Meeting called to order by:** Ken Larsen at 4:08 pm
  2. **Roll Call (present):** Ken Larsen, Polly Sorcan, Tony Tammaro, Tim Nybo, plus Hugo Mariucci, Station Manager
  3. **Approve Minutes of Regular Meeting of March 13, 2024:** M/Tony Tammaro, S/Tim Nybo, to approve the minutes of the April 10, 2024 meeting: Motion passed unanimously.
  4. **Treasurer's Report:** Balance \$42,292.80 M/ Tony Tammaro, S/ Polly Sorcan to approve report. Motion passed unanimously.
  5. **Review of Invoices:**
    - a. Management Fees –June                   \$2,000.00
    - b. Although there were no JCTAB meetings in May or June, Management fees for April and May totaling \$4,000 were previously paid per management contract.
    - c. Programming Costs/Equipment    Will be submitted at August meeting  
Total   \$2,000.00
- M/ Polly Sorcan, S/ Tony Tammaro to pay invoices for June 2024. Motion passed unanimously.
6. **Station Manager's Report:**
    - a. Programming Report: Hugo will try to set up meet between Mediacom and Rock Ridge IT to address needs for a static IP for Mediacom.
    - b. Equipment Needs: None
    - c. Studio Needs: Build out of space in Administration Building discussed. M/ Tony Tammaro, S/ Tim Nybo to authorize up to \$3,000 for security wall, access door and wall covering.
  7. **Board Member Input:**
  8. **Adjournment:** The meeting was adjourned Ken Larsen by at 4:46 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 August 14, 2024.