



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



Meeting Minutes

Meeting of October 9, 2024

1. **Meeting called to order by:** Ken Larsen at 4:06 pm
2. **Roll Call (present):** Ken Larsen, Tom Prosen, Tony Tammaro, Gene O’Brien, Tim Nybo plus Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of September 18, 2024:** M/Tom Prosen, S/Tony Tammaro, to approve the minutes of the September 18, 2024, meeting: Motion passed unanimously.
4. **Treasurer’s Report:** Balance \$31,539.89 M/Tom Prosen, S/Tony Tammaro to approve report. Motion passed 4-1. **Gene O’Brien Treasurer voting NAY. Discussion about the fact that Rock Ridge financials do not show the payments made to JCTAB by Fayal or Eveleth. Where did the funds get entered?**
5. **Review of Invoices:**
 - a. Management Fees - August \$2,000.00
 - b. Programming Costs/Equipment \$256.67.00 (See September document attached)
 - c. Tighrope Cablecast Software \$2190.00 to Tighrope directly
 - d. Motion by Tony Tammaro, S/Gene O’Brien to pay the Software Maintenance from Tighrope directly to Tighrope for \$2,190.00. Motion passed unanimously.

Total \$4,356.67

M/Tony Tammaro, S/Gene O’Brien to pay invoices for October 2024. Motion passed unanimously.

6. **Station Manager’s Report:**
 - a. Programming Report: We need to come up with some more ideas for more programming for our area. **Gene O’Brien once again suggested an assistant manager be sought as Mariucci stated he doesn’t have enough time to meet Board’s request.**
 - b. Equipment Needs: None
7. **Board Member Input:** Better meeting date/time/location needs to be discussed. Motion by Gene O’Brien, S/Tony Tammaro to have our monthly meeting on the first Wednesday of each month at 6:00pm. Motion passed unanimously.

8. **Adjournment:** The meeting was adjourned Ken Larsen by at 5:01p.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 November 6, 2024 at 6:00..