



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



Meeting Minutes

Meeting of September 18, 2024

1. **Meeting called to order by:** Ken Larsen at 4:00 pm
2. **Roll Call (present):** Ken Larsen, Tom Prosen, Tony Tammaro, Polly Sorcan plus Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of August 14, 2024:** M/Tom Prosen, S/Tony Tammaro, to approve the minutes of the August 14, 2024 meeting: Motion passed unanimously.
4. **Treasurer's Report:** Balance \$38,292.80 M/Tom Prosen, S/Tony Tammaro to approve report. Motion passed unanimously.
5. **Review of Invoices:**
  - a. Management Fees - August \$2,000.00
  - b. Programming Costs/Equipment \$2,315.41 (See August document attached)
  - c. Tech Support 3/11/24 thru 4/24 2,437.50

**Total \$6,752.91**

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

6. **Station Manager's Report:**
  - a. Programming Report: None
  - b. Equipment Needs: None
7. **Board Member Input:** M/Polly Sorcan, S/Tony Tammaro to approve an emergency spending amount of \$1,500.00 for the Station Manager. Motion passed unanimously.
8. **Adjournment:** The meeting was adjourned Ken Larsen by at 5:14 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 October 9, 2024.

**Station Manager Hugo Mariucci - Mariucci Video - Programming Costs**

**August Invoice Presented at the 9/18/2024 Meeting**

<b>Event</b>	<b>Date</b>	<b>Cost</b>	
Franklin Building Closing	5/16/2024	\$ 150.00	
Eveleth 4th Fireworks	7/3/2024	\$ 100.00	
Eveleth 4th Parade	7/4/2024	\$ 200.00	
Oprea technical assistance	7/14/2024	\$ 150.00	
<b>Streaming Cost</b>	5/1/2024	\$ 106.67	
<b>Streaming Cost</b>	6/1/2024	\$ 106.67	
<b>Streaming Cost</b>	7/1/2024	\$ 106.67	
<b>Streaming Cost</b>	8/1/2024	\$ 106.67	
<b>Total Programming Costs</b>		\$ 1,026.68	
<b>Equipment Costs</b>	<b>Date</b>	<b>Cost</b>	
<b>2 Sceptre 27" monitors</b>	6/8/2024	\$ 259.18	
3 person communication system	7/9/2024	\$ 1,029.55	
<b>Total Equipment Costs</b>		\$ 1,288.73	
<b>Total</b>		\$ 2,315.41	