



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



Meeting Minutes

Meeting of November 6, 2024

1. **Meeting called to order by:** Ken Larsen at 6:00 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 October 9, 2024, 2024:** M/Gene O’Brien, S/Polly Sorcan to amend the minutes of the October 9th meeting as shown in the attached updated minutes. Motion passed unanimously. M/Tony Tammaro, S/Tim Nybo, to approve the minutes of the October 9, 2024, 2024, meeting: Motion passed unanimously.
4. **Treasurer’s Report:** No report since Rock Ridge has not sent out Treasurer the monthly report.

5. **Review of Invoices:**

a. Management Fees - October	\$2,000.00
b. Programming Costs/Equipment	\$2,656.67.00 (See October document attached)
Total	\$4,656.67

M/Tom Prosen, S/Tony Tammaro to pay invoices for October 2024. Motion passed unanimously.

6. **Station Manager’s Report:**

- a. Programming Report: None
- b. Equipment Needs: None

7. **Board Member Input:** None

8. **Adjournment:** The meeting was adjourned Ken Larsen by at 7:04 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 December 4, 2024 at 6:00..

**Station Manager Hugo Mariucci - Mariucci Video - Programming
October Invoice Presented at the 11/6/2024 Meeting**

Event	Date	Cost	
Celebration of Life of Mike Sertich	9/13/2024	\$ 150.00	
Streaming Cost		\$ 106.67	
TightRope Cablecast Reflect		\$ 2,400.00	
Total Programming Costs		\$ 2,656.67	
Equipment Costs	Date	Cost	
		\$ -	
Total Equipment Costs		\$ -	
Total		\$ 2,656.67	