



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



Meeting Minutes

Meeting of December 4, 2024

1. **Meeting called to order by:** Ken Larsen at 6:14 pm
2. **Roll Call (present):** Ken Larsen, Tom Prosen, Tony Tammaro, Gene O'Brien, plus Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of November 6, 2024, 2024:** M/Tony Tammaro, S/Tom Prosen, to approve the minutes of the November 6, 2024, 2024, meeting: Motion passed unanimously.
4. **Treasurer's Report:** Balance \$37,409.09. M/Tom Prosen, S/Tony Tammaro to approve the Treasurer's report. Motion passed unanimously.

5. **Review of Invoices:**

- | | |
|--------------------------------|---|
| a. Management Fees - November | \$2,000.00 |
| b. Programming Costs/Equipment | \$106.67 (See November document attached) |
| Total | \$2,106.67 |

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

6. **Station Manager's Report:**

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

7. **Board Member Input:** A list of items was presented by Gene O'Brien and discussed, but will need further discussion at the January meeting.
M/Tom Prosen, S/Tony Tammaro to have the January meeting on the second Wednesday since the first Wednesday is a holiday. Motion passed unanimously

8. **Adjournment:** The meeting was adjourned Ken Larsen by at 7:47 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 January 8, 2025 at 6:00.

Station Manager Hugo Mariucci - Mariucci Video - Programming Costs

November Invoice Presented at the 12/4/2024 Meeting

Event	Date	Cost	
		\$ -	
Streaming Cost		\$ 106.67	
Total Programming Costs		\$ 106.67	
Equipment Costs	Date	Cost	
		\$ -	
Total Equipment Costs		\$ -	
Total		\$ 106.67	