



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



Meeting Minutes

Meeting of January 8, 2026

1. **Meeting called to order by:** Ken Larsen at 12:05.
2. **Roll Call (present):** Ken Larsen, Polly Sorcan, Tom Prosen, Quaid Peterson, Adam Roen, plus Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of December 4, 2025:** M/Polly Sorcan, S/ Tom Prosen Polly Sorcan, to approve the minutes of the December 4, 2025 meeting: Motion passed unanimously.
4. **Treasurer's Report:** The balance \$51,092.81 was received from our fiscal agent, Rock Ridge Business Department. M/Tom Prosen, S/Quaid Peterson to approve the Financial Report through 12/31/2025: Motion passed unanimously.
5. **Review of Invoices:**
  - a. Management Fees – Dec. 2025 \$2,000.00
  - b. Programming Costs/Equipment \$910.00 (See December document attached)
  - c. Other: 0.00
  - d.

**Total \$2910.00**

M/Tom Prosen, S/Quaid Peterson to pay invoices for December 2025. Motion passed unanimously
6. **Station Manager's Report:**
  - a. Programming Report: Quaid reported that Rock Ridge agreed to send their broadcasting of events to Channel 12 so that they can be played on Channel 12. Quaid will work with Hugo to get this accomplished.
  - b. Equipment Needs: None
  - c. Other: None
7. **Board Member's Input:** Adam discussed various ways Channel 12 would be able to help the City of Eveleth inform the public about events happening in Eveleth.
8. **Adjournment:** The meeting was adjourned Ken Larsen by at 12:45 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 February 5, 2026 at 12:00pm.

<b>Station Manager Hugo Mariucci - Mariucci Video - Programming Costs</b>			
<b>November Invoice Presented at the 12/4/2025 Meeting</b>			
<b>Event</b>	<b>Date</b>	<b>Cost</b>	
Eveleth City Council	11/3/2025	\$ 150.00	
Mesabi Band Concert	11/13/2025	\$ 200.00	
Eveleth City Library Concert	11/15/2025	\$ 150.00	
Eveleth City Council	11/17/2025	\$ 150.00	
Range of Voices Concert	11/21/2025	\$ 175.00	
Holiday Parade Virginia	11/22/2025	\$ 150.00	
		\$ -	
		\$ -	
		\$ -	
	<b>Hours/Rate</b>		
<b>Technical Assistance</b>			
Progamming cost/October	12hrs/\$15	\$ 180.00	
<b>Streaming Cost</b>			
<b>Total Programming Costs</b>		\$ 1,155.00	
<b>Equipment Costs</b>	<b>Date</b>	<b>Cost</b>	
		\$ -	
<b>Total Equipment Costs</b>		\$ -	
<b>Total</b>		\$ 1,155.00	