



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



Meeting Minutes

Meeting of February 5, 2026

1. **Meeting called to order by:** Ken Larsen at 12:07.
2. **Roll Call (present):** Ken Larsen, Polly Sorcan, Tom Prosen, Quaid Peterson/Bill Bryson (via phone), plus Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of January 8, 2026:** M/Tom Prosen, S/Polly Sorcan, to approve the minutes of the January 8, 2026 meeting: Motion passed by roll call all ayes.
4. **Treasurer's Report:** The balance \$48,182.81 was received from our fiscal agent, Rock Ridge Business Department. M/Tom Prosen, S/Quaid Peterson to approve the Financial Report through 1/31/2026: Motion passed by roll call all ayes.

5. **Review of Invoices:**

- a. Management Fees – Jan. 2026 \$2,200.00
- b. Programming Costs/Equipment \$375.00 (See January document attached)
- c. Other: RTMP Renewal (Forte') 1,400.00
- d.

Total **\$3,975.00**

M/Tom Prosen, S/Polly Sorcan to pay invoices for January 2026. Motion passed by roll call all ayes.

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

- a. Programming Report:
 - b. Equipment Needs: Superintendent Schmidt requested 2 cameras (4K) and equipment needed at a cost of \$2,400.00 which will be owned by Channel 12 and used by RRPS. M/Tom Prosen, S/Polly Sorcan to spend the \$2,400.00 for this equipment. Motion passed by roll call all ayes.
 - c. Hugo would like to purchase a small switcher at a cost up to \$1,100.00 and at the same time cancel the purchase of the new camera which was OK'd at a previous meeting. Motion passed by roll call all ayes.
 - d. Other: None
7. Board Member's Input: Polly sent a message to Krause-Anderson to unlock the extra room in our studio. Bill Bryson will work on getting this accomplished.

8. **Adjournment:** The meeting was adjourned Ken Larsen by at 12:59 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 March 5, 2026 at 12:00pm.

