



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

Meeting Minutes

Meeting of March 5, 2026

1. **Meeting called to order by:** Ken Larsen at 12:00.
2. **Roll Call (present):** Ken Larsen, Tom Prosen, Bill Bryson, plus Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of February 5, 2026:** M/Tom Prosen, S/Ken Larsen, to approve the minutes of the February 5, 2026 meeting: Motion passed unanimously
4. **Treasurer's Report:** The balance \$56,853.26 was received from our fiscal agent, Rock Ridge Business Department. M/Tom Prosen, S/Ken Larsen to approve the Financial Report through 2/28/2026: Motion passed unanimously

5. **Review of Invoices:**

- a. Management Fees – Feb. 2026 \$2,200.00
- b. Programming Costs/Equipment \$2,451.72 (See February document attached)
- c. Other: .00

Total \$4,651.72

M/Tom Prosen, S/Bill Bryson to pay invoices for February 2026. Motion passed unanimously.

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

- a. Programming Report: None
- b. Equipment Needs: M/Tom Prosen, S/Bill Bryson for Hugo to order a Hollyland HL Cosmo Video Transmitter for \$1,073.18. Motion passed unanimously.
- c. Other: None

7. Board Member's Input: None

8. Annual Organization meeting:

- Elect officers for 2026-2027 year. (Our terms of office run April 1 – March 31 of each year.)

At the first meeting of the joint board, and its first regular meeting in March of each year thereafter, the joint board shall elect from its membership the following: a chairperson, a vice-chair, a secretary who will maintain minutes of all meetings and all business conducted, and a treasurer who will keep an accurate record of all accounts, receipts, and expenditures. The offices of secretary and treasurer may be combined. The treasurer shall be properly bonded



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

- Chairperson: Ken Larsen
- Vice Chairperson: Polly Sorcan
- Secretary: Tom Prosen
- Treasurer: Tom Prosen
- Time, Date and Site of meetings: First Thursday of the month at 12:00 in the Rock Ridge Administration Building.
- M/Bill Bryson, S/Ken Larsen to accept the White Ballot for the 2026-2027 election of officers, Motion passed unanimously.

9. Adjournment: The meeting was adjourned Ken Larsen by at 1:20 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 April 2, 2026 at 12:00pm.

