



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



Meeting Minutes

Meeting of May 7, 2026

1. **Meeting called to order by:** Ken Larsen at 12:03.
2. **Roll Call (present):** Ken Larsen, Tom Prosen, Quaid Peterson, plus Hugo Mariucci, Station Manager, Adam Roen, Eveleth Mayor
3. **Approve Minutes of Regular Meeting of April 2, 2026:** M/Tom Prosen, S/Quaid Peterson, to approve the minutes of the April 2, 2026 meeting. Motion passed unanimously.
4. **Treasurer’s Report:** The balance \$44,689.45 was received from our fiscal agent, Rock Ridge Business Department. M/Tom Prosen, S/Quaid Peterson to approve the Financial Report through 4/30/2026. Motion passed unanimously

5. **Review of Invoices:**

- a. Management Fees – April 2026 \$2,200.00
- b. Programming Costs/Equipment \$875.22 (See April document attached)
- c. Other: .00

Total \$3,075.22

M/Quaid Peterson, S/Tom Prosen to pay invoices for April 2026. Motion passed unanimously.

6. **Station Manager’s Report:**

- a. Programming Report: None
- b. Equipment Needs: Quaid and Hugo need to get together and bring a new computer option to update current computer.
- c. Other:

7. Board Member’s Input: None

8. **Adjournment:** The meeting was adjourned Ken Larsen by at 12:58 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 June 11, 2026 at 12:00pm.

