



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



Meeting Minutes

Meeting of April 10, 2025

1. **Meeting called to order by: No meeting due to lack of quorum.**
2. **Roll Call (present):** Ken Larsen, Tom Prosen, Gene O'Brien, plus Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of March 12, 2025:** M/, S/, to approve the minutes of the March 12, 2025 meeting: Motion passed unanimously.
4. **Treasurer's Report:** The balance \$46,885.30 was received from our fiscal agent, Rock Ridge Business Department. M/, S/, to approve the Financial Report through 3/31/2025: Motion passed unanimously.
5. **Review of Invoices:**
 - a. Management Fees - March \$2,000.00
 - b. Programming Costs/Equipment \$ (See March document attached)

Total \$2,000.00 Paid according to contracted amount.

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

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

7. **Board Member Input:**

- a. Gene – consider further defining process of accessing technical assistance.
- b.

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

Station Manager Hugo Mariucci - Mariucci Video - Programming Costs

March Invoice Presented at the 4/10/2025 Meeting

Event	Date	Cost	

No Programming Costs due to not having enough members for a quorum

	Hours/Rate		
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Technical Assistance			
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Streaming Cost			
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Total Programming Costs			
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Equipment Costs	Date	Cost	
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Total Equipment Costs		\$ -	
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Total		\$ -	
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