



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

Meeting Minutes

Meeting of June 13, 2025

- 1. Meeting called to order by:** Ken Larsen at 6:00.
- 2. Roll Call (present):** Ken Larsen, Tom Prosen, Tim Nybo, Polly Sorcan plus Hugo Mariucci, Station Manager
- 3. Approve Minutes of Regular Meeting of April 10, 2025:** M/Tom Prosen, S/Tim Nybo, to approve the minutes of the April 10, 2025 meeting: Motion passed unanimously.
- 4. Treasurer's Report:** The balance \$44,885.00 was received from our fiscal agent, Rock Ridge Business Department. M/Tom Prosen, S/Polly Sorcan, to approve the Financial Report through 6/13/2025: Motion passed unanimously.

5. Review of Invoices:

- a. Management Fees – April/May \$4,000.00
- b. Programming Costs/Equipment \$1,245.00 (See May document attached)

Total **\$5,245.00**

M/Tom Prosen, S/Polly Sorcan to pay invoices for May 2024. Motion passed unanimously

6. Station Manager's Report:

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

7. Board Member Input:

- a. None

8. Adjournment: The meeting was adjourned Ken Larsen by at 8:00 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 July 2, 2025 at 6:00.

Station Manager Hugo Mariucci - Mariucci Video - Programming Costs

March Invoice Presented at the 6/13/2025 Meeting

Event	Date	Cost	
Eveleth City Council	5/5/2025	\$ 125.00	
Eveleth City Council	5/19/2025	\$ 125.00	
Eveleth Town Hall	4/30/2025	\$ 125.00	
	Hours/Rate		
Technical Assistance			
Progamming costs/May		\$ 375.00	FaceBook/Twiter/Googl e
Programming costs/April		\$ 397.50	
Streaming Cost		\$ 97.50	
Total Programming Costs		\$ 1,245.00	
Equipment Costs	Date	Cost	
		\$ -	
Total Equipment Costs		\$ -	
Total		\$ 1,245.00	