



Meeting Minutes

Meeting of October 2, 2025

1. **Meeting called to order by:** Ken Larsen at 12:05.
2. **Roll Call (present):** Ken Larsen, Polly Sorcan, Quaid Peterson (representing ISD 2909) plus Dr. Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of August 20, 2025:** M/Ken Larsen, S/Polly Sorcan, to approve the minutes of the September 4, 2025 meeting: Motion passed unanimously.
4. **Treasurer’s Report:** The balance \$48,842.86 was received from our fiscal agent, Rock Ridge Business Department. M/Ken Larsen, S/Polly Sorcan to approve the Financial Report through 9/30/2025: Motion passed unanimously.

5. Review of Invoices:

- | | |
|---------------------------------|--|
| a. Management Fees – Sept. 2025 | \$2,000.00 |
| b. Programming Costs/Equipment | \$855.00 (See September document attached) |
| c. Other: Cable Cast Stream | 0.00 |
| d. | |

Total **\$2,855.00**

M/Polly Sorcan, S/Quaid Peterson to pay invoices for September 2025. Motion passed unanimously

6. Station Manager’s Report:

- a. Programming Report: Discussion with Quaid pertaining to live cablecasting some events at Rock Ridge. Quaid is the advisor for the group of students that records that records and streams events.
- b. Equipment Needs: None
- c. Other: None

7. Adjournment: The meeting was adjourned Ken Larsen by at 1:15 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 November 6, 2025 at 12:00pm.

**Station Manager Hugo Mariucci - Mariucci Video - Pro
September Invoice Presented at the 10/2/2025**

Event	Date	Cost
Eveleth City Council	9/1/2025	\$ 150.00
CG Bulletin Board	9/10/2025	\$ 30.00
Cotton Old School Festival	9/13/2025	\$ 150.00
Eveleth City Council	9/15/2025	\$ 150.00
CG Bulletin Board	9/19/2025	\$ 15.00
Eveleth Truck Show	9/25/2025	\$ 150.00
CG Bulletin Board	9/25/2025	\$ 45.00
Rescue Dog Run	9/27/2025	\$ 150.00
CG Bulletin Board	9/27/2025	\$ 15.00
	Hours/Rate	
Technical Assistance		
Progamming costs/June		
Streaming Cost		
Total Programming Costs		\$ 855.00
Equipment Costs	Date	Cost
		\$ -
Total Equipment Costs		\$ -
Total		\$ 855.00