



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



Meeting Minutes

Meeting of September 4, 2025

1. **Meeting called to order by:** Ken Larsen at 12:08.
2. **Roll Call (present):** Ken Larsen, Tom Prosen, Polly Sorcan, plus Dr. Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of August 20, 2025:** M/Tom Prosen, S/Polly Sorcan, to approve the minutes of the August 20, 2025 meeting: Motion passed unanimously.
4. **Treasurer’s Report:** The balance \$56,542.86 was received from our fiscal agent, Rock Ridge Business Department. M/Polly Sorcan, S/Tom Prosen, to approve the Financial Report through 8/31/2025: Motion passed unanimously.
5. M/Tom Prosen, S/Polly Sorcan to pay the Cable Cast Stream annual bill of \$4690.00. Motion passed unanimously.
6. **Review of Invoices:**
 - a. Management Fees – Aug. 2025 \$2,000.00
 - b. Programming Costs/Equipment \$1,010.00 (See August document attached)
 - c. Other: Cable Cast Stream 4,690.00
 - d.

Total \$3,010.00

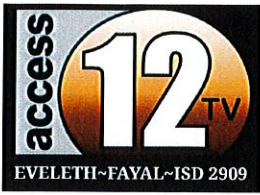
M/Tom Prosen, S/Polly Sorcan to pay invoices for August 2025. Motion passed unanimously

7. Station Manager’s Report:

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

8. Board Member Input:

- a. 2026 Budget:
 - a. Station \$23,760.00
 - b. Equip. Acq./Maint. Studio Improv. \$19260.00
 - c. Website/Streaming Maintenance \$1,800.00
 - d. Program Develop & Production \$6,000.00



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- e. **Total** **\$50,820.00**
- f. M/Polly Sorcan, S/Tom Prosen to except the budget for 2025 of \$50,820.00. Motion passed unanimously.
- b. Board Member Absences: Chairman Ken Larsen moved to declare the Fayal Board Members positions vacant as per the Joint Powers Agreement, seconded by Tom Prosen. Motion passed unanimously.

9. Adjournment: The meeting was adjourned Ken Larsen by at 1:05 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 October 2, 2025 at 12:00pm.

**Station Manager Hugo Mariucci - Mariucci Video - Pro
August Invoice Presented at the 9/4/202**

Event	Date	Cost
Eveleth City Council		
Eveleth City Council		\$ -
Eveleth Town Hall		
	Hours/Rate	
Technical Assistance		
Progammng costs/June		
Streaming Cost		
Total Programming Costs		\$ -
Equipment Costs	Date	Cost
		\$ -
Total Equipment Costs		\$ -
Total		\$ -