

BOARD OF DIRECTORS MEETING MINUTES

June 3, 2008

ADMINISTRATIVE ACTION:

- A. A roll call of officers was made and answering present were Dan Pray, Roy Wilmer, JD Hudrlik, Dave Borchert and Craig Fabbi. The secretary certified that the agenda was posted per open meeting laws.
- B. The agenda for tonight was approved. The minutes for May 6, 2008 were approved. All present agreed to pay the monthly bills, as usual except for \$448.41 for site maintenance, April to June.

REPORTS:

- A. Financial: The total estimated account balance is \$10,980.51. A statement for \$11,941.76 to-date was received from the lawyer.
- B. Equipment and Site: Roy reported that the translator sent in for repairs had not yet been looked at, but he expects a repair estimate shortly. The current planned digital conversion of some stations is very confusing; signals are not clearly receivable yet. We should be able to soon get Chs. 3, 5 and 13 digitally. Our technical staff plans a meeting to discuss available equipment so a list of chosen hardware can be drawn up. The first improvement for customers should be visible when antenna adjustments are made.

GENERAL BUSINESS

A. OLD BUSINESS:

On legal developments, Dan reported that Gary was notified the Assessor's Office had our file in good condition for the taxing process. Gary was informed of the news that Craig Fabbi would not stand for re-election to the Board due to the long time commitment of four years, and that no other candidates besides Dan were on the ballot. Craig plans to stay on the Board until the end of the year, at which time Gary indicated that the Board should re-appoint Dave and then appoint another willing member as available. Since Moapa has indicated they feel somewhat left out on TV Board interaction, it was suggested that a Moapa person should be looked for, and that Ann Schreiber could be called for an opinion.

No further immediate need for hardware was mentioned this meeting.

Roy reported that some hardware was now available that would help in transmitting the community channel data as previously discussed, along with the appropriate overlay data. Craig is planning to turn over information on the \$7,000 federal grant application to aid conversion, which requires completion.

No citizens were present, so discussion of community concerns is tabled, to be handled in future meetings. A district area map was made available if future need arises.

Victoria contacted Dan to say the County is requiring that all keys to the Community Center be returned immediately. For meetings after next month, the Board would be charged \$70 each time for someone to provide us entry. For the July meeting, Victoria has agreed to arrange this as a courtesy. For future meetings, the Old Gym charges \$440 per year and OLSHACS \$630, against the County's \$840. The Board needs to vote in the next meeting for future locations.

B. BUSINESS PLAN: Further discussion was tabled for this session.

C. PUBLIC COMMENT: None

ADJOURNMENT: Adjourned at 8:35 pm. The next scheduled meeting of the Moapa Valley TV District is at 7:30 p.m. on Tuesday, July 1, 2008 in the Moapa Valley Community Center.