

BOARD OF DIRECTORS MEETING MINUTES
September 2, 2008

ADMINISTRATIVE ACTION:

- A. A roll call of officers was made and answering present were Dan Pray, JD Hudrlik, Dave Borchert, and Craig Fabbi. Roy Wilmer arrived just after roll call. The secretary certified that the agenda was posted per open meeting laws.
- B. The agenda for tonight was approved. The minutes for August 5, 2008 were approved, after a change was made to clarify the County's role after the election and appointments of new Board members. All present agreed to pay the monthly bills, which were as usual. Mentioned were two checks written earlier in the month, for \$421.80 and \$648.58 to pay for site hardware/software selected by Dan Pray to support remote operation and the Community Channel.

REPORTS:

- A. Financial: A copy of the Indebtedness Report was prepared for the state, which apparently requires a filing with them, though the rules indicate it should be submitted to the County as was done. The estimated account balance is \$11,694.61. For tax revenue: early each month e-mail notification is sent of a transfer of funds to be done on the 15th of the month to cover receipts for the previous month. For August, the amount was \$2,898.54. Dan indicated that, since the assessment is included in the first tax installment, we should expect the bulk of the revenue for the year very soon.
- B. Equipment and Site: Ch. 7 still fades in and out; the part for Ch. 11's equipment repair has not yet been found by the repairmen, who are still trying. Roy has placed an order for the previously approved Larcen equipment. A \$2,400 deposit check was signed to be sent as soon as possible, with the small remainder due after delivery. Site communication is now very good, with the addition of a switcher for Ch. 50's Community Channel operation.

GENERAL BUSINESS

A. OLD BUSINESS:

Deanna Hartson attended the meeting as a prospective Board Member for later appointment. Dan described the MVTVD.COM web site with its state and local links to information about the District and Board elections. The site also mentions that digital conversion set-top boxes are not yet needed, though Radio Shack has sold about 20 or so. Dan judges those boxes adequate, though MVTVD will be transmitting analog for some time.

There was no news about partnering with other entities at this time.

Dan briefly described the Community Channel preliminary plans for Deanna. Other than site communication, there was nothing new to discuss. Dan asked Craig if there was news on the grant process. Craig has turned it over to Angie for further work. Angie said that there are two promising grant categories. The first is the \$1,000 per channel grant that has been discussed previously. The Board advised that the second also appears to fit MVTVD, but later, and Dan will help with a call to Hussein to clarify this opportunity further.

Though there is no other immediate equipment order, the Board discussed the need to define antenna arrangement for the future. Within two years, many more antennas will be needed—eventually totaling 22 for input/output on all 11 channels. The tower will clearly not handle most of the new antennas due to weight and wind handling requirements. The current thinking is that the building could support scaffolding for some of the antennas. Kathrein will help with answering questions and some design arrays, but a structural engineer may have to be hired to clarify the plans.

C. PUBLIC COMMENT: Deanna had no questions of the Board that were not covered in the previous discussions.

ADJOURNMENT: Adjourned at 8:45 pm. The next scheduled meeting of the Moapa Valley TV District is at 7:30 p.m. on Tuesday, October 7, 2008 in the Old Overton Gym, 353 West Thomas Street, Overton.