

**MOAPA VALLEY TV MAINTENANCE DISTRICT  
BOARD OF DIRECTORS MEETING**

December 2, 2008

**APPROVED MINUTES**

**Call to Order 7:36 p.m.**

At Old Overton Gym, 353 West Thomas Street, Overton.

**BOARD MEMBERS PRESENT**

Dan Pray, Chairman; JD Hudrlik, Roy Wilmer, and Craig Fabbi.

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

None

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

**ADMINISTRATIVE ACTION**

**A. Conformance with open meeting laws**

The secretary certified that the agenda was posted per open meeting laws.

**B. Approval of agenda and minutes**

FINAL ACTION: The agenda for tonight and the minutes for November 4, 2008 were approved.

**C. Pay monthly bills**

FINAL ACTION: All present agreed to pay the monthly bills, as usual except for an expense for office supplies of \$37.71.

**REPORTS**

**A. Financial**

The estimate of all account balances is \$45,719.81, with approximately \$38,000 in the checking account.

**B. Equipment and Site:** All channels are currently up except for Ch. 11, where the equipment has been returned; it was unable to be repaired. Per Byron Sinclair, the planned channel displacement from lower channels to the following; Chs. 14, 18, 20, 26, 30, 34, 38, 44, 46, 48 and 50, can be completed in 2 ½ to 3 months based on the license change process. Changes can last 3 years with 2 extensions.

**GENERAL BUSINESS**

**A. Discussion and selection of prospective board members**

FINAL ACTION: Both of the following motions were approved.

Roy stated: In the matter regarding the expired term of David Borchert, I motion that the Board appoint Bob Lyman of 1480 E. Isola, Moapa, to fill the 4-year vacant term that was not filled by the election on November 4, 2008. This appointment will begin on Monday, January 5, 2009 and will continue to the first Monday in January, 2013.

JD stated: In the matter regarding the expired term of Craig A. Fabbi, I motion that the Board appoint Christine Trombley of 150 Lee Ave., Overton, to fill the 4-year vacant term that was not filled by the election on November 4, 2008. This appointment will begin on Monday, January 5, 2009 and will continue to the first Monday in January 2013.

**B. Recognition of service of Dave Borchert and Craig Fabbi**

A plaque recognizing his service to the TV District was presented to Craig, and a similar memento will be sent to Dave Borchert, with thanks to both from the TV Board members.

**C. Discussion of channel movement, antenna design, other hardware possibilities**

FINAL ACTION: Motion approved to spend a maximum of \$15,000 on our antenna equipment following last month's discussion and with a Jampro vendor-provided estimate of \$13,060 for all but the helix cabling. The amount is only for the antenna equipment currently contemplated—a 3X2 panel configuration (3 panels in 2 directions for a total of 6).

As a further result of the discussion, Roy Wilmer made an approved motion that the Board authorize the following approximate expenditures for receiving hardware and installation:

1 each quad bay antenna system for receiving digital CH 7 from Las Vegas	\$3,400.00
1 each dual bay antenna system for receiving digital CH 9 from Las Vegas	2,100.00
1 each transmitter filter for CH 30 digital mask	3,700.00
Misc. antenna cables and connectors	1,500.00
Labor to install	500.00

**D. Immediate needs for hardware, maintenance**

FINAL ACTION: No additional orders are proposed for this meeting.

**E. Five Year Development Plan discussion if not covered above, including community channel**

The results of the channel voting conducted last month have been posted on the web site, [www.mvtvd.com](http://www.mvtvd.com), and will be used to prioritize our channel lineup, though it would be possible to provide 11 channels with our existing licenses.

FINAL ACTION: Further discussion tabled for this meeting.

**OPEN DISCUSSION**

None.

**COMMUNITY CONCERNS**

There were no persons wishing to be heard.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 8:20 p.m.

The next scheduled meeting of the Moapa Valley TV District is at 7:30 p.m. on Tuesday, January 6, 2008 in the Old Overton Gym, 353 West Thomas Street, Overton.

Approved:  
MVTVD Board

**Copies of all original agenda items, minutes and attachments are available for viewing on the web at [www.mvtvd.com](http://www.mvtvd.com).**