

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

June 2, 2009

APPROVED MINUTES

Call to Order 7:00 p.m.

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

BOARD MEMBERS PRESENT

Dan Pray, Chairman; JD Hudrlik, Roy Wilmer, and Bob Lyman

BOARD MEMBERS ABSENT

Christine Trombley

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 the May 5, 2009 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual but with the addition of a \$36.00 bill for budget notices to the Progress, and some postage charges paid by the secretary.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The estimate of account balances is \$39,947.90. No tax receipt amount for May is known yet from the County. Dan has received an e-mail from Bob Kelley stating that we have done what is required to again add the \$24 tax assessment to the County tax roll.

B. Equipment and Site

Ch. 9 is back after a reset adjustment. Jampro (antennas) and Testco (cabling, needs estimate) will be called by Roy to see about their equipment. He will also call Pineapple, since we paid the total amount and have not yet received the gear. JD will call Technologic (combiner price estimate) because we have not heard from them. Chs. 7, 9, 44 and 48 are digital receive, ready for the June 12 deadline. Channel 50 is not yet ready. Dan will see that an article is printed in the Progress notifying customers that digital receiving will not require the black box. Digital transmission is not yet necessary, but will be tried soon by the District.

GENERAL BUSINESS

A. Discussion of insurance estimates and logo design

Dan said an estimate of about \$750 per year had been received for liability, but that details would be presented by Christine when she was available.

FINAL ACTION: Table until report from Christine.

B. News, if any, on upgrade grant from NTIA.

No further information is available on the upgrade grant. However, Tim Robison reported that he had met with Dean Heller's staff and discussed the availability of homeland security grants that currently cover only emergency broadcasting by radio. In 2010, the Congressman could introduce a bill that would include TV under those grants. The idea of combining the Nevada TV districts into an association to facilitate this resulted in Dan providing his last list of districts and contacts in the state.

C. Status of channel movement, antenna design, other

As indicated in the site report above, responses from suppliers are the next step.

D. Review and possible approval of further plans from above

FINAL ACTION: Table for now.

E. Review and possible approval of immediate needs for hardware, maintenance

No other immediate needs known are known at this time.

FINAL ACTION: Tabled.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

Dan and Roy discussed the possibility of using FTA (Free To Air) transmissions in future, i.e. Ch. 50. This means that a receiver and antenna would pull signals from various satellites that are available at no cost. This is not a trouble-free operation; some channels are still scrambled, requiring further work, the line-up changes often, and the dish must be pointed at the applicable satellite to get the signal. Since Roy recently purchased a receiver, he agreed to take it to the site along with a spare dish and see if any channels can be received before the Board discusses it further.

B. Other subjects for discussion only.

No other subjects were presented.

COMMUNITY CONCERNS

No public persons were in attendance.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:48 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, August 4, 2009, 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.