

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

September 1, 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; Roy Wilmer, Bob Lyman, and Christine Trombley

BOARD MEMBERS ABSENT

JD Hudrlik

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 August 4, 2009 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with the addition of a \$156.89 bill from Valley Refrigeration for an air conditioner capacitor change in the building's unit. The checking account balance is approximately \$11,474.34.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

No figure is available yet for August's tax receipts; Angie will send e-mails to the Board when it is received. The checking account balance is approximately \$11,474.34.

B. Equipment and Site

Roy needs the combiner engineering data to further plan the building arrangement. The BLM is doing site-by-site surveys for compliance with rules. Fines can run thousands for non-compliance, but chances are usually given for problems to be resolved. The new BLM site plan was received, and no date for the inspection is known. After the air conditioner repairs, Valley Refrigeration estimated the cost of a 3-ton air conditioner at \$3,387, which will be discussed further when the floor plan is ready.

GENERAL BUSINESS

A. Discussion of insurance estimates and logo design

The insurance estimates are in, with Mike Qualheim's estimate the lowest now, at about \$2,000.80 per year. It appears that the major needs would be covered, but the Board agreed that further action on the insurance situation should wait until most of the expensive equipment is in place. Christine said the logos are not yet ready. She plans to donate about one hundred new envelopes to the Board so a large quantity does not have to be ordered right now.

FINAL ACTION: Table insurance decision for at least two months, review logo samples when available.

B. News on upgrade grant, lobbyist paperwork

There is no news on the upgrade grant, since we have not finished getting the equipment. Tim Robison has not yet sent his paperwork for Board review; Dan will remind him.

C. County site changes (required letter), and PBS planning

Dan received a letter sample to be sent to BLM for the County's site usage. Roy signed and Angie will mail it.

D. Discussion of channel movement, antenna installation; combiner and/or other

Roy mentioned that Ch. 30 is nearly ready for testing digital transmission, but it will be only temporary. He may be able to transmit Las Vegas' Ch. 8 for the test. The rest of the permanent equipment is awaited

E. Review and possible approval of further plans from above

FINAL ACTION: Tabled for now.

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

No immediate needs are known.

FINAL ACTION: Tabled.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion was held.

B. Other subjects for discussion only.

Bob Lyman asked about where to find more information on digital, etc. Dan said the NTA web site would be a good place to start. No other subjects were presented.

COMMUNITY CONCERNS

There were no public persons in attendance.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:45 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, October 6, 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.