

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

October 6, 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, JD Hudrlik, Bob Lyman, and Christine Trombley

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

Mike Donohue, Moapa Valley Progress

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 September 1, 2009 regular meeting were approved.

**C. Pay monthly bills**

Monthly bills were as usual. An interim check has been written for \$22,600 to Microwave Filter as final payment for the combiner, which is presently being shipped.

FINAL ACTION: All present agreed to pay the bills.

**REPORTS**

**A. Financial**

Dan will secure the on-line MV Credit Union sign-on. The current checking account balance is approximately \$39,283.73.

**B. Equipment and Site**

Roy is moving racks and equipment to make room for the combiner, which is now somewhere in Nebraska, en-route. Roy is still checking on cables for the combiner, where a check has been cashed but the company has not been able to find and provide our ordered equipment. Dan would like to consider a couple of new \$1,100 racks for the building; the racks there now are not optimum for the District's hardware. Also, next year a UPS system (under \$3,500 for refurbished) needs to be gotten to allow the channels to function with the backup generator, which the Power District keeps running now. When the new towers are finished, the Power District informs the Board that they can no longer use building space, which will restore our power bill, but which PBS has indicated they will help pay. PBS needs some forms filled out before paying the \$850 engineering cost share from licensing conflicts; Angie will follow up. The Power District is now redoing our power to underground, as part of their own requirements. When the building is arranged better, the Board will consider a new air conditioner.

**GENERAL BUSINESS**

**A. Discussion of logo design**

Christine Trombley has designed and printed 100 envelopes, which she has donated for Board use. She will continue with the logo design using the special type font demonstrated

FINAL ACTION: Review logo samples when available.

**B. News on upgrade grant, lobbyist paperwork**

There is no news on the upgrade grant, since we have not received all the equipment. Dan will call Tim Robison about lobbyist paperwork.

**C. Discussion of channel movement, antenna, combiner and/or other**

Roy reminded the Board that two more Larcen receivers at a cost of approximately \$5,000 will be needed, and that lead-time for delivery is 60 days, indicating that the order should be placed now.

**D. Review and possible approval of further plans from above**

FINAL ACTION: It was unanimously decided that an order for 2 Larcen transcoders (receivers) should be placed as soon as possible and a check written for \$4,800 to secure the order, with the balance paid on delivery.

**E. 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**

Roy asked if anyone has heard from the County. He said he and JD were working on the tower connections. Dan said he had not heard from the County, but in a new subject, said that Brad at the phone company was considering an extension of the Verizon fiber connection so that Glendale could link into Dan's 10 mg connection. Dan said the middle school was making lots of videos, and the future for the community channel could be based on such technical advancements, though no sure plans can be made yet.

**B. Other subjects for discussion only.**

No new subjects were introduced.

**COMMUNITY CONCERNS**

Mike Donohue of the Progress attended the entire meeting. He indicated that he had some questions. Some could be answered by mvtvd.com, the District's web site. Could he visit the installation? Yes, with a day's notice. Dan provided his phone number for contact. Also, would a story about the District's origin and progression be useful? The Board answered yes, since a comprehensive story hasn't really been done. Also, where is the District going, and how much of the five-year plan has been completed? Dan indicated that this last would be provided, possibly through an updated list of recent accomplishments as soon as it is available. The Board all agreed that informing the Community about Board activities would be very useful.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:47 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, November 3, 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](http://www.mvtvd.com).**