

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

February 2, 2010
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

One member of the public

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 January 5, 2010 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with additional checks of \$200 for NTA annual membership and \$8307.42 for Bearcom's site work. Checks written during the meeting were \$350.21 to CMC Economy Steel (steel piping for anchors), \$450 to Kimfab (site visits and cable/metalwork) and \$145.88 to The Solutions Center (receptacles for site and several mailing charges). These checks all related to the site installation effort.

FINAL ACTION: All present agreed to pay the bills, after formally voting to approve Bearcom's charges, subject to Dan's inquiry to Bearcom of line item questions the Board raised.

REPORTS

A. Financial

The current account balances are roughly \$17,000, with about \$9,700 in checking. Mail from the NTA included a notice of the annual meeting to be held in Reno this year. Attendance is being considered by Board members. The 2009 financial reporting was acceptable to the state, so the Board adopted a resolution asking for an audit exemption, and Dan signed the request letter to the state authority. The BLM returned \$52.64 of our site payment due to their computation error. Also, the Clark County School Board sent a regular purchase order for the \$850 PBS engineering share; it is expected that they will pay the invoice soon, and that the further arrangements previously negotiated with PBS can proceed when the equipment is ready.

FINAL ACTION: Adopt a resolution petitioning for exemption from the state requirements of an audit and a preliminary budget filing for the next the fiscal year, since reports were filed and expenditures are under \$200,000 a year.

B. Equipment and Site

Roy reported some signal problems, both from Las Vegas and Utah Hill, probably due to the weather. Otherwise, the site is operating as well as can be expected with the major installation effort underway. The combiner and antenna are installed. Finishing work with connectors and cables is ongoing, and testing has begun as possible. Board members Dan, Roy, JD and Bob have spent much effort—actually days and days, on the mechanical and technical requirements for the installation.

GENERAL BUSINESS

A. Follow-up on previous: grant, logo, Christian Broadcasting

Angie plans to start spending significant time on the grant process. The Logo is tabled for now. Dan reports he successfully arranged for the Christian Broadcasting Ch. and KNPR also, to enter the Power District's building, so we have no further issues there.

B. Senior Center presentation/other community notifications

Dan still plans a presentation at the Senior Center, but is awaiting successful installation of the new equipment. He hopes to set a time for a preliminary visit at MVTVD's March meeting.

C. Discussion of new equipment installation

Much work is being done on the new equipment installation, with much technical discussion of current difficulties. Workload and site visit tasks were set to clarify the next steps.

D. Review and possible approval of costs resulting from above discussion

FINAL ACTION: No action is required now.

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

FINAL ACTION: No further needs are known.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No comments were made at this time.

B. Other subjects for discussion only.

Dan said he had received phone calls on two subjects. First, that BYU was being broadcast in Spanish. Roy indicated this was an equipment switch that was taken care of, though this happens with the temporary gear. Second, can CBS (Las Vegas Ch. 8) be broadcast so people can watch the Super Bowl? Roy said that short-term switching of channels could cause JD and himself trouble with the FCC, maybe losing their licenses. Also, Ch. 7 has to be taken down due to signal conflict—and Ch. 8's signal is problematic on the short-term. The Board agreed that this would have to wait until the new equipment makes such changes possible, next year.

COMMUNITY CONCERNS

A citizen repeated his visit to the Board meeting. He said that his earlier concerns about reception were resolved, and he volunteered to be a person to call to monitor signals near the Best Western, where he now resides.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:53 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, March 2, 2010, 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.