

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

March 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

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 February 2, 2010 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with additional checks for site expenses and hardware, notably one for Satlink1 for \$1,915.56. The Board discussed each item, including future unknown costs for Bearcom to complete site work. Results were discussed in the site report.

FINAL ACTION: All present agreed to pay the bills, after formally voting to approve Satlink1's charges.

REPORTS

A. Financial

The current account balances are roughly \$9,000, before today's checks.

B. Equipment and Site

Bearcom completed some required tower work. Channels 44, 46, 48, and 50 are up and running on the new antenna. Channel 30 is now the first digital channel ever operated by MVTVD! At least one operating digital channel is required for any grant submissions, and customers need to scan for the channel on their conversion boxes and/or televisions to receive it. Dan reports that the Ch. 30 signal is very good. Site work is continuing, but results are gratifying so far.

GENERAL BUSINESS

A. Set date for annual budget meeting in April

The Board agreed that a public meeting to present the proposed budget would be held in April, and that any changes to the budget would be made thereafter, followed by an e-mail vote by members to accept or reject.

FINAL ACTION: The Board voted to hold the public meeting presenting the proposed budget on the regular meeting date of Tuesday, April 6, 2010 at 7:00 p.m.

B. Follow-up on previous: grant, NTA conference in Reno

Angie reviewed a list of equipment eligible for grant re-imbursement, said that applications are accepted on the first of each month, and that approximately \$38 million of the original \$44 million grant amount is still available. The grant requires that a licensed digital station be operating before submission, which has just started. On the NTA conference, JD and Roy would like to attend. It was estimated that attendance and expenses would total about \$1,000 per person, but that the information gained could be very valuable at this time. The previously negotiated arrangement for PBS to share site equipment needs a meeting between Roy and the PBS engineer to discuss technical considerations, but the arrangement should lead to about \$9,000 in expense reimbursement revenue for the District.

C. Senior Center presentation/other community notifications

Dan suggests that the above be scheduled after the next meeting, since hardware advances are being made daily and the budget is now being finalized for the next year.

D. Discussion of new equipment installation

Many details remain until the new equipment is fully functional. The Board discussed several, and planned next site visit tasks.

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

FINAL ACTION: No action is required now.

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

FINAL ACTION: No further needs are known at this time, though Roy indicated that the next year's revenue would be funding equipment purchases of at least \$16,000 for transmitters and \$9,000 for receivers.

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 discussed the subject of registering for the election, explaining to the nominated members how their positions were temporary until they were voted in. All Board members except Dan will be running for election to the Board in November, and must immediately file in Las Vegas.

COMMUNITY CONCERNS

No citizens were present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:04 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:30 p.m., following the special budget meeting, on Tuesday, April 6, 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.