

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

April 6, 2010

**APPROVED MINUTES**

**Call to Order 7:30 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**

Several public persons, and the Progress was represented

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 March 2, 2010 regular meeting were approved.

**C. Pay monthly bills**

Monthly bills were as usual, with additional checks for site expenses and hardware, such as one for Satlink1 for \$932.23, and a \$700 charge for the NTA meeting attendance. The Board discussed each item.

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

**REPORTS**

**A. Financial**

The upcoming budget was presented at the previous meeting, and the Board is considering it for approval. The state has authorized our waiver of an audit for this year, as we requested. The current account balances are estimated at \$12,000.

**B. Equipment and Site**

Three digital stations are being transmitted, totaling 8 stations with the companion channels which may be sent as well. For the benefit of the public members, many details of the current site situation were given.

**GENERAL BUSINESS**

**A. Motion to adopt the re-assessment of the \$24 service charge**

Much of the discussion of the proposed service charge was held during the budget presentation meeting just prior to this meeting. The Board was informed that the charge and chosen user codes would be the same as the prior two years. Dan has received the file to be screened for the properties affected, and then returned to the County for processing.

FINAL ACTION: The Board voted 4 members to one in favor of the re-assessment of the \$24 service for the coming tax year, third of the five-year plan, with the same affected user codes.

**B. Previous items—grant, NTA conference, BLM meeting**

Dan explained that Byron Sinclair has been filing paperwork with the FTC to allow the use of our three companion channels for regular digital transmission. Ultimately the Board expects 11 licensed channels, which could result in 20 to 30 digital offerings. The value of the NTA conference in providing valuable, up-to-date information much needed by the Board, along with contacts from companies who have equipment which could solve problems, was discussed in answering a question from a member of the public. No comments were made on the BLM meeting at this time.

FINAL ACTION: The Board voted to approve expenses not to exceed \$1,000 in addition to the \$700 NTA admission charge for Roy and JD to attend the conference.

**C. Senior Center presentation/other community notifications**

Dan and Roy would like to provide a demonstration as well as an information meeting at the Senior Center, and intend to set a schedule after the Fair is over. Other community notifications have not yet been planned—site work is still a priority for the next few weeks.

**D. Discussion of new equipment installation**

The new equipment was described as a panel array and combiner, which provides considerable flexibility for the future. Discussion was extensive; the work is continuing as fast as possible.

**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 immediate needs are known, and this fiscal year's funds are limited.

**OPEN DISCUSSION**

**A. Five Year Development Plan discussion if not covered above**

Comments were made throughout the meeting as to plans for improvement, and for the Community Channel.

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

Dan explained that the Board members were running for election in the fall, and that Craig Fabbi, former Board member, had also filed, with 5 candidates for the 4 Board slots. Craig stopped in for the meeting and offered comments.

**COMMUNITY CONCERNS**

The citizens present spoke freely throughout the meeting in order to understand what was being discussed, and to offer their opinions or mention known problems.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 8:34 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, May 4, 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](http://www.mvtvd.com).**