

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

July 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; JD Hudrlik, Bob Lyman and Christine Trombley

BOARD MEMBERS ABSENT

Roy Wilmer

STAFF – PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

One young member of the community

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

The Chairman certified that the agenda was posted per open meeting laws.

B. Approval of agenda and minutes

FINAL ACTION: The agenda for tonight was approved, and the minutes from the June 6, 2010 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The current account balances are: savings \$337, money market \$6,716, and checking \$2,095.71. Daniel reported that he received an email from the County Treasurer's Office stating that the special assessment is included in this year's tax bill.

B. Equipment and Site

JD reported that more site cleanup was done, and that some more shelving and cables would be moved next. Due to excessive heat, not much work can be done on the site. The building is now ready for the new air conditioning equipment, with a current estimate of \$3,900, of which \$2,000 has been paid. This will wait until the account balances improve in the next few months. Daniel said that a better firewall is needed when funds are available, to properly check building status.

GENERAL BUSINESS

A. Chairman's review of previous outstanding items

Daniel said he had received a call from George Molnar asking when PBS could move to the site. Currently, an invoice for the \$9,000 expense sharing previously agreed-to must be sent ASAP. The monthly rental cost, which was predicated on an estimate of electrical charges prior to the current arrangement with the power company (as limited users of the facility), must be decided upon and communicated to PBS. Daniel again requested that all invoices be collected by Angie to send to NTA for the grant submission. Currently, licenses for Ch. 14, 18, and 20 are certified, with the temporary licenses for 30, 34 and 38 in process. The licenses need to be scanned as a record and posted at the site. Regarding the election, the County Election Commission made an error, so that no one is running for Christine's position. The existing four candidates are instead running for the two other open positions. After the election, the Board has 30 days to appoint a candidate to Christine's current slot. Finally, the Board agreed that the senior center presentation should be done after the snowbirds return in September.

B. Discussion of new equipment installation

No new equipment is currently awaiting installation.

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

FINAL ACTION: No action is required now.

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

FINAL ACTION: No immediate needs are known. No action taken at this time.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

A new one-line plan for each of the next 5 years is needed for the indebtedness report. As soon as the status of licenses is secured, a public information campaign will be undertaken, since it is estimated that perhaps half the Valley does not yet know about the availability of the digital channels.

B. Other subjects for discussion only.

None were mentioned.

COMMUNITY CONCERNS

One young visitor was present to observe the meeting and had no current questions.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:59 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, August 3, 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.