

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

September 7, 2010

**APPROVED MINUTES**

**Call to Order 7:30 p.m.**

At Old Overton Gym, 353 West Thomas Street, Overton

**BOARD MEMBERS PRESENT**

Roy Wilmer, Moderator; Bob Lyman and Christine Trombley

**BOARD MEMBERS ABSENT**

Dan Pray, JD Hudrlik

**STAFF – PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

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

**ADMINISTRATIVE ACTION**

**A. Conformance with open meeting laws**

The Moderator 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 July 6, 2010 regular meeting were approved (no quorum was available for the August meeting).

**C. Pay monthly bills**

Monthly bills were as usual, with the addition of \$500 for Old Overton Gym's annual meeting rent, and \$400 to Satlink 1 for July and August site expenses.

FINAL ACTION: All present agreed to pay the bills.

**REPORTS**

**A. Financial**

The current account balances, including a \$9,000 PBS check (see below) are estimated to be \$22,477 on 9/8/10. The tax revenue to be received on September 15 is \$49,792, which would bring the overall totals to \$72,279 at that time.

**B. Equipment and Site**

Roy explained that not too much work is currently being done at the site, other than routine maintenance, since the new equipment is operating well. All the new equipment received is now installed. There are no current problems to mention.

**GENERAL BUSINESS**

**A. Review of previous outstanding items**

The next channels to be included on the digital lineup were discussed. Roy again said that the letters of agreement from stations for re-broadcasting needed to be gotten as soon as possible. The license conversions are proceeding as planned. Roy also said that the Vegas PBS channels that just appeared in digital were not what MVTVD expected. Apparently the signal is being picked up from somewhere unknown but close. The PBS agreed-upon \$9,000 expense sharing check has been received and will be deposited tomorrow. It is expected that PBS will shortly move to our site, which is ready for them, and that the less-than-perfect signal currently available will be improved for MVTVD's lineup.

**B. Discussion of new equipment installation**

Since the first substantial tax payment is anticipated September 15, Roy presented the next equipment orders for September and the wish list of equipment to be ordered shortly thereafter. The estimated cost of the September equipment was \$19,500. After discussion, it was decided that these orders for three receivers and three transmitters should be placed as soon as possible.

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

FINAL ACTION: The members approved the ordering of three receivers and three transmitters, for an amount not to exceed \$20,000, to be placed as soon as revenues are available.

**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**

No further discussion resulted at this meeting.

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

None were mentioned.

**COMMUNITY CONCERNS**

No members were present.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:50 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, October 5, 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).**