

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

January 4, 2011

APPROVED MINUTES

Call to Order 7:00 p.m.

At Old Overton Gym, 353 West Thomas Street, Overton

BOARD MEMBERS PRESENT

Dan Pray, Chairman; JD Hudrlik, Bob Lyman and Craig Fabbi

BOARD MEMBERS ABSENT

Roy Wilmer

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

One citizen attending

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 December 7, 2010 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual. Angie reported that a check for \$6,050 was written December 16 to Trade West for concrete work on site and antenna grounding, along with fence posts and sidewalk. This was previously authorized as part of site grounding and concrete work. Dan has received an additional bill for that authorization, for \$3,534.74 to Wheeler Electric to do the wiring for building and tower grounding. This check was also written.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The total account balance was estimated as \$40,000, with \$374.21 in tax revenue this month. Angie is completing work on the final accounting and still needs to update tax revenues on the web site.

B. Equipment and Site

KSL and PBS had had some downtime, not due to our site. The grounding and cement work just completed was reported as well done. Nineteen digital and 2 analog channels are now up, and Bob reports that Moapa receives a good signal. Dan mentioned that the remainder of this year's income needs to be used for fine tuning, but that utilizing the remaining 4 licenses will add up to 31 digital channels within the next year. JD reported that Jampro promised to send a new antenna in the next week. The replacement door and the air conditioning have not been installed, due to all the other recent site activity. Dan will phone on the air conditioning.

GENERAL BUSINESS

A. Welcome Craig and plan thank-you for Christine

The Board formally welcomed new member Craig Fabbi. The Credit Union has a new system and only requires Craig to take a copy of the minutes confirming his election, along with his identification, to add his signature to the authorization, replacing Christine's. The Board decided that a plaque and a Chinese dinner party would be proper recognition for Christine's service and Craig's arrival. Dan plans to arrange both when possible.

B. Outstanding items

Station authorization letters are tabled for now, along with the grant discussion, since Roy is not present. The air conditioner status and antenna replacement were covered in the site report. Dan will proceed with the senior center presentation now that the holidays are over. Finally, Dan has received the new insurance policies from Mike Qualheim for the files.

C. Discussion of new equipment installation

The two previously authorized Pineapple amplifiers have not been ordered yet. However, Dan has received a used USP as surplus from the phone company. The USP probably only needs new batteries, which JD will check on.

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

FINAL ACTION: No action required.

E. 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

Bob Lyman related a question from Moapa, which was "could we piggyback FM radio signals so they would be better received in homes?" Dan said the TV Board used to have an FM license, which was so expensive it was given away to the school, where it was again judged too expensive for the value and thus not renewed. Dan said it might be possible to provide music in future (considering the possibilities of the community channel), but that re-transmission of FM is currently too problematic.

B. Other subjects for discussion only.

None were mentioned.

COMMUNITY CONCERNS

The visitor to the meeting mentioned that he was now receiving the digital, and that he might be available to help others with the antenna and black box installation. Dan took note of his name and phone number so that he might be contacted. Radio Shack remains helpful to citizens seeking to purchase antennas (\$60-70) or black box tuners (\$60).

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:43 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, February 1, 2011, 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.