

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

March 1, 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; Roy Wilmer, JD Hudrlik, Bob Lyman and Craig Fabbi

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Byron Stommer attended the meeting

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 revised agenda for tonight was approved, and the minutes from the February 1, 2011 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with \$200.00 for NTA annual membership and \$825 to Satlink for site work.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The account totals are estimated at \$30,715, with \$23,623 in checking.

B. Equipment and Site

Channels 3 and 13 are down, and should be up again in the next day or two. Ch. 8 has interference which should be corrected when the new frame is available. Trade West will help with some I-Bolts that are pulling out, when they do the new frame installation. JD has been working to put a copper plate and unit struts in the ceiling of the building for wiring organization. Roy plans to do a complete signal strength survey when he has time after April. Roy and Dan discussed getting a switcher (video encoder), for IP network remote checking of receiving signal strength—to save site trips when the problem is with Utah Hill or the transmitting station. This is tabled for later.

GENERAL BUSINESS

A. Discuss budget for 2011-2012, amounts and schedule

The budget meeting should be handled the same as last year, preceding the regular April 5 meeting. Figures are expected to be about the same as the last few years, with emphasis still on equipment purchases, and less site work than became necessary this year. As an example, Roy mentioned that a multiplexor would cost approximately \$13,000 next year.

FINAL ACTION: The annual budget meeting will be held April 5 at 7:00 p.m. before the regular April meeting. Figures are roughly the same as last year, and the budget will be voted on by e-mail as requested by Angie in the days following the meeting.

B. Outstanding items

A sample of the station authorization letter is generally acceptable to the Board. When Angie can get the station addresses, the letters will be prepared for Dan's signature. The grant application still

needs to be sent. Dan has delayed the air conditioning installation due to the building cleanup now underway, and has not yet had time to work on the PBS billing. The Senior Center presentation is tabled for now.

C. Surplus equipment disposal discussion

Tabled until site work is further along.

D. Discussion of new equipment installation

The BLM application for the addition of the lower tower is ready for submission. The previous proposal from Trade West for this installation, at a cost of \$11,800, was approved by the Board, but the actual project has to be delayed until the BLM application is approved, in 35-40 days.

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

FINAL ACTION: A motion was made to accept the Trade West proposal for the lower tower installation at a price of \$11,800, and was passed by a vote of 4 to 1, with Bob Lyman voting against it due primarily to the cost.

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

Roy said that Sinclair is still considering whether they could help with receiving equipment, but we are not ready to commit funds for the rest needed at this time.

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.

B. Other subjects for discussion only.

Byron Stommer, a winter visitor from Idaho, said that the MVTVD website requires some improvements to become more useful to the citizens. He felt that the addition of some sort of message board would help when channels are down or the TV District needs to make other information available. The Board all agreed that this was a very good idea. Dan said the best solution would be to add a facebook page, and that he needed to update other data on the site. It was decided that improvements would be made as soon as possible.

COMMUNITY CONCERNS

Byron indicated he would consider having persons who need help, such as antenna work, call him for assistance. For this, he provided his phone number to Dan. Also, he said he would go to the site with Roy to see if he could help there as well.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:02 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:30 p.m. on Tuesday, April 5, 2011, following the annual Budget meeting, 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.