

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

January 3, 2012

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

None

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

PUBLIC COMMENT

None.

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 and the minutes (revised for a clerical error) from the December 6, 2011 meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with the addition of Board expenses for site work, administrative duties and the Mesquite transmissions.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The checking account balance is approximately \$6,381, with a total of \$13,485 for all accounts before the check amounts written at the meeting today are subtracted. The tax amount received for the month was \$538, higher than usual.

B. Equipment and Site

Roy reported that the site is running well. No really high winds were experienced this month, and the site worked well with the weather we had. Work will be done on cabling and grounding next. JD described the Mesquite visit and the transmission of signals as required for the license changeover, which was done successfully.

GENERAL BUSINESS

A. Pending items

A letter from Ch. 13 was received; Daniel recounted his conversations with station officials which resulted in the new authorization. This letter also has an end-time for the approval; a tickler file needs to be created for a future reminder (also needed for license reminders). A station letter for ABC in Salt Lake needs to be prepared next, leaving three for the final license conversions, of which signal strength is currently a consideration in the choices. Angie needs to prepare a thank-you letter for the authorizing stations, which will include our license ID's so that the stations can transmit the information. This will save MVTVD from having to transmit this data, which is very expensive.

Regarding the new grant, Angie brought copies of the known expenses, some of which are not eligible for reimbursement. The remaining issue is the fourth Pineapple, which Angie needs to research. The previously filed grant is still in process at this time, but payment is expected soon based on the current best information.

Dan informed InfoWest of the resolution not to allow the 6-foot dish to be mounted on MVTVD's tower, but that they could add a concrete pad or something like it to do the job, as long as they guarantee to handle any BLM problems or other expense that could result. InfoWest will inform the Board when they have made a decision.

Valley Refrigeration has made a proposal to maintain the site's air conditioning equipment for the next year at a cost of \$680. This would include at least 4 site visits, filter changes as needed, and any labor and parts to effect needed repairs. The Board unanimously agreed that this was a good opportunity, but since cash is low and the grant process is still unresolved, it was suggested that the contract be paid for next month, to start after that. This subject lead to a discussion of whether or not the building needed to be re-foamed before the end of summer to save on cooling costs. Bob Lyman indicated that he might have a person who could do this job, and that he would try to find out more information for the Board. This item requires further discussion to find the best process and performance; though not needed immediately, it would need to be done before summer.

FINAL ACTION: All present voted to accept a contract for next year's air conditioning maintenance from Valley, to be paid for in February and effective thereafter.

B. Remaining 4 channel conversion effort

Roy now has the equipment to convert two more channels; signal strength remains a consideration. No immediate needs were indicated for this effort.

FINAL ACTION: No action required.

C. Discussion of new equipment installation.

None was given.

D. Review and approval of costs from above

FINAL ACTION: No action required.

E. Immediate needs

None were mentioned at this time.

FINAL ACTION: None required.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion today.

B. Other subjects for discussion only.

Dan mentioned that there was a company, 4Com, which prepared custom packages of channels such as Discovery, CNN, the History Channel and others, which we could subscribe to. The cost would probably be significant, but further information is needed.

PUBLIC COMMENT

No citizens were present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:53 p.m. The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, February 7, 2012 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.