

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

March 6, 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**

A citizen

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

**PUBLIC COMMENT**

A question was raised about the Radio Shack \$44 antenna only receiving Chs. 14 and above, but this is adequate for the TV Board's UHF setup. Also there was a reminder that the Senior Center still needs an informational presentation; Angie will try to prepare something, with Dan as invited expert.

**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 from the February 7, 2012 meeting were approved.

**C. Pay monthly bills**

Monthly bills were as usual, with a renewal of NTA membership for the year and an expense for Roy's site trips and maintenance.

FINAL ACTION: All present agreed to pay the bills.

**REPORTS**

**A. Financial**

The checking account balance is now \$4,321; with a total of \$11,425 for all accounts before today's check amounts are subtracted. The tax amount received for the month was \$555. Also, the request for audit exemption from the state was granted by letter.

**B. Equipment and Site**

Roy reported that the site is running well. The expected Larcan equipment is still being checked on by Dan and Roy. Dan said that Kelly from Reliance is trying to get a solution for wind-caused antenna movement. Welding is not a workable option. The problem is apparently a very high-up U-bolt clamp. Roy will meet with Kelly tomorrow, and perhaps someone who can access the high bolt can be hired to make the repairs. JD said that he can fabricate another bolt if needed.

**GENERAL BUSINESS**

**A. Pending items**

The Board agreed to meet on the budget April 3 at 7:00 pm, with the regular April meeting to follow. At the regular meeting, a decision will be made on the 5<sup>th</sup> year of the 5-year plan for the \$24 special assessment for taxpayers. The Board will then vote on the budget by e-mail later.

Station letters were tabled for now.

Daniel explained the intricacies of the license processes, and that the conversion of the earlier 4 licenses to permanent status will be requested as effective March 1. The Ch. 38 construction permit is granted, and will need to be renewed in July (6 months). Dan is trying to contact the entity which received the channel after MVTVD had requested it (see previous meetings), but meanwhile it can be used.

Regarding grants, the previous one should be paid soon; Dan will phone to check on this. Dan expects to be able to file the second one as soon as he has further time to spend on the details. Bob has been trying to meet at the site with his source for re-foaming the building, and will report at the next meeting.

FINAL ACTION: None required.

**B. Remaining 4 channel conversion effort**

Roy is continuing this activity, and is awaiting the final Larcan delivery.

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 items were discussed at this meeting.

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

None raised at this time.

**PUBLIC COMMENT**

It was mentioned that some people need help with antennas, and it was recommended that people ask at the hardware stores for someone who might be able to help. Craig asked if anyone had black boxes to sell, and Angie suggested leaving his name at the Thrift Store in case one came in there.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:35 p.m.

The Special Budget Meeting will be held at approximately 7:00 p.m. on Tuesday, April 3, with the next normally scheduled meeting of the Moapa Valley TV District following at approximately 7:30 p.m., 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).**