

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

May 1, 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 and JD Hudrlik

BOARD MEMBERS ABSENT

Bob Lyman and Craig Fabbi

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

No one

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

PUBLIC COMMENT

No persons were present.

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 April 3, 2012 budget and regular meetings were approved.

C. Pay monthly bills

Monthly bills were as usual, with expenses for Dan.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial and Mail

Account balances are estimated at \$9,700, with \$2,598 in checking. The larger power bill was \$409.75, and tax revenues were \$480.01 received on April 16. Dan expects payment on the first grant to be soon, with the second ready to submit this month. Angie reported that an arithmetic error on the budget forms was caught by Warner Ambrose at the State, and that two forms had to be rewritten, where she found one more arithmetic error. Then, the 2011 Financial Reporting required a restatement on one form to reflect grant income properly. These changes were made and submitted.

B. Equipment and Site

Roy reported that the site is running well, but Channel 21 is not being received in parts of Overton. JD described a new plan for solving Kelley's problem with clamps and possible welding; this means that someone will have to climb to work on it and a qualified person and a 16-24 foot extension ladder need to be found. The truck is running well, but may need new hoses and other minor maintenance in the fall.

GENERAL BUSINESS

A. Previous Items

At the previous meeting, the Board approved Roy's attendance at the NTA Conference in Albuquerque, but an initial check for expenses needs to be written now. During the financials discussion, it was again noted that no agreement had been reached with PBS to share electrical expenses, now fully billed to MVTVD, in return for site usage. The previously approved re-foaming of the building is ready to be done, but the lower account balances mean waiting as long as possible.

FINAL ACTION: The TV Board authorized the writing of a check to Roy for NTA expenses in the amount of \$1,000, with a final accounting to be made after the attendance.

B. Discussion of new equipment installation.

None was given.

C. Review and approval of costs from above

FINAL ACTION: No action required.

D. 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.

B. Other subjects for discussion only.

None were offered.

PUBLIC COMMENT

No one was present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:49 p.m.

The next normally scheduled meeting of the Moapa Valley TV District will be at 7:00 p.m., on May 1, 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.