

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

July 10, 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

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 June 5, 2012 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with extras of \$44 for a postal box, \$32 to the Progress for a required ad, \$26.80 to Toner Cable Equipment finishing the digital pre-amp order, \$800 to B.W. St. Clair for the 4 channel grant work, and \$127 to Dan for an extra charge on the Cisco firewall and administrative time, along with the quarterly Board meeting expense checks.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial and Mail

Balances are estimated as \$26,159 in checking and \$33,263 in total. Tax revenues were \$901.12 for the month. The power bill was \$534.49, but it is too early to tell if the foaming yields significant savings. Dan has completed the entering of checks to the new on-line accounting system, and needs to install the software on Angie's system so that data can be fully entered. In terms of mail, a citizen from Moapa sent a letter about difficulties receiving BYU; re-scanning gave him his reception back.

B. Equipment and Site

Roy reported that Sinclair is helping significantly with getting CH. 21 and 22 better. They are providing both equipment such as receiving filters and brackets (estimated at \$3,000 or more) and labor. Dan said that a thank-you letter to Sinclair will be sent when the work is completed. Roy is now working on Ch. 50, along with other improvements to the lineup. JD found climbing help a few weeks ago to install the new brackets on the Ch. 13 equipment, so that Dan reported he is now getting many fewer calls from Kelley about that transmission.

GENERAL BUSINESS

A. Old Items

Dan had to remind Board members about the election paperwork now required. Roy already ran afoul of the deadline and faces a \$1,300 or so fine, as Dan does also. Dan said that the Board needs to be reminded of the next documents required, on October 16 for some and at the first of the year for all members. No decision has been made on the electric charge for PBS, and station letters were tabled for now. Craig is prepared to print out license copies for the site, from his previously scanned files. Dan still plans to return the originals to file.

B. Discussion of new equipment.

Roy has received the previously ordered equipment, already installed on the site. He now requests the purchase of the signal monitor (atsc and sat analyzer) for \$4,365.50.

C. Review and approval of costs from above

FINAL ACTION: It was moved, seconded and approved to purchase the signal monitor, and a check for \$4,365 was written to Sencore.

D. Immediate needs

Items were covered above.

FINAL ACTION: None required.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

None mentioned

B. Other subjects for discussion only.

No further discussion.

PUBLIC COMMENT

No one was present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:44 p.m.

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