

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

August 7, 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 Craig Fabbi

**BOARD MEMBERS ABSENT**

JD Hudrlik and Bob Lyman

**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 July 10, 2012 regular meeting were approved.

**C. Pay monthly bills**

Monthly bills were as usual, with notice of the final billing for Sencore's signal tester, including freight and a maintenance contract, of \$4,693.19, about \$320 more than approved last month, but acceptable to the Board as necessary expense. Site maintenance expenses for Roy were \$965.00 for many site visits and much work done in July and August. JD did the anticipated truck maintenance for fall, at a cost of \$543.79. Dan purchased the planned digital signage box for \$4,125.29 mid-month.

FINAL ACTION: All present agreed to pay the bills.

**REPORTS**

**A. Financial and Mail**

Balances are estimated as \$14,931 in checking and \$22,036 in total. No tax revenues were received for the month. The power bill was about the same as last month. Dan reported on the significant paperwork he had to complete or send for the final federal grant review, including the state audit exemption letter for this year. The grant money is expected in a month or two.

**B. Equipment and Site**

Roy reported that much work was done on cabling and copper grounding, and that signals were improved where possible. Dan reported he got no calls from Kelley for the month, so that repairs are helping. Both Roy and Dan are searching for possible additional channel options, either FTA or others, but none seem viable at this time. Roy and Dan agreed that a site cleaning party needed to be scheduled, probably in October.

**GENERAL BUSINESS**

**A. Old Items**

The Board mentioned previous items briefly, with no significant news at this time.

**B. Discussion of new equipment.**

Roy has received the signal monitor (atsc and sat analyzer) and tried it. He reports that it works very well, and that he plans to eventually map the District for available signals and strength. A significant amount of work is needed from Dan and Roy to install the firewall and signage box properly at the

site, but Dan has very little time available now to devote to this. He expects to have more time later in the fall. Roy has indicated that he will need at least one \$600 additional antenna feed for the Utah Hill receiving antenna in the near future.

**C. Review and approval of costs from above**

FINAL ACTION: None required at this time.

**D. Immediate needs**

FINAL ACTION: None required.

**OPEN DISCUSSION**

**A. Five Year Development Plan discussion if not covered above**

In terms of the next five-year plan, improved performance of the site and development of the Community channel were mentioned, with further discussion required.

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

Craig commented on channel performance at his location. Roy asked that Craig keep notes on which channel was not functioning well, and the date and time this occurred, so that fixes could be made. Craig also said that he was trying to help people who wanted to use the service, but sometimes he encountered a person who simply could not pay for a black box digital tuner at \$60 or \$65. He suggested that the Board consider buying some tuners and conducting a drawing or some such thing to help some citizens and give the TV Board some good publicity. The Board members were unanimous in saying that this was a very good idea, and that it should not only be considered, but probably done in the near future. Dan plans to check if a volume purchase could save money, and it was suggested that Cappalappa or the Senior Center could be involved.

**PUBLIC COMMENT**

No one was 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 will be at 7:00 p.m., on **September 4, 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](http://www.mvtvd.com).**