

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

September 4, 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

None

OTHERS PRESENT

Vernon Robison from the Progress, and one citizen

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

PUBLIC COMMENT

None at this time

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 minutes from the August 7, 2012 regular meeting were approved.

C. Pay monthly bills

In Angie's absence, Dan discussed the following bills; the normal telephone bill, and \$202.06 to Radio Shack for cables and small parts for the new equipment installation, \$333.29 to Logandale Tire for truck parts and maintenance, \$290 to the Solutions Center for clerical, administrative, and programming time, \$726 to Mid-Century Insurance for one year of truck coverage, and \$85.18 to Kimfab for gas and truck tune-up expenses.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial and Mail

Dan estimated the bank balance as \$55,336, after depositing tenant checks and receiving the expected federal grant of \$43,423.27, along with \$839.36 in taxes for the month of August. The grant money was sent twice in error; the federal agency will retrieve the second payment ASAP, after much effort on Dan's part to handle both the correct receipt and the following error. Dan also reported that America First Credit Union will change our routing and account information in October-- after he convinced them that an immediate change would not allow for new checks and wire transmission receipts to be prepared for. The BLM sent mail regarding a workshop, and also the notice of the annual rent survey to be returned in October. Further, Dan worked with Warner Ambrose to submit the state's indebtedness report, which Angie missed for the August due date.

B. Equipment and Site

Roy reported that work was being done at the site, but that KJAZ remains a problem. A digital signal is now available, but it comes in where two other signals already exist, and that further work has to be done to use it.

GENERAL BUSINESS

A. Old Items

Dan reminded the Board members of the October 16 election paperwork requirement, with no significant news on other items at this time.

B. New items

The Board still plans to run an auction or lottery to give away black boxes. Though Walmart has \$25 boxes, Radio Shack's are probably still preferred, with hopes that a volume price can be negotiated. The details still need to be worked out. The motion to buy the boxes needs to be made next.

C. Discussion of new equipment.

The discussion centered on this year's main objective, the Community Channel. Dan has connected up the new equipment at home, and can show the server handling videos and news streaming from the Internet. It is ready to handle messages, live videos, screens and scrolling. An hour of transmission can be composed, shipped to the site, and the server will run. The channel will not be HD. Both the server and the firewall now need to be installed at the site. He has already briefly discussed the content possibilities with Vernon, since it seems clear that the technical and maintenance side can be done well by MVTVD, but that content handling is not exactly within the current capabilities of the District. It seems to be a good idea to involve the Valley's primary news source in that effort. Further discussion is planned.

Roy reminded the Board that the Community Channel licensing means the District is legally responsible for all facets of its operation, including all paperwork, emergency messages, etc. He suggested the NTA should probably do the changeover licensing due to its complexity.

For new equipment, Roy brought up the need for at least two UPS units, which can range up to \$12,000 each. These would interface with the generator's handling of electrical failures. Roy is continuing to study these, though he feels sure that top-of-the-line equipment is not needed. He also estimates that any free-to-air usage will only cost \$2,000 to \$3,000 for equipment. No decision is requested on either item at this time.

D. Review and approval of costs from above

FINAL ACTION: None required at this time.

E. Immediate needs

FINAL ACTION: None required.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No additional discussion.

B. Other subjects for discussion only.

None mentioned.

PUBLIC COMMENT

The community visitor remarked that one family had stopped Direct TV service in favor of the District's offering and was very happy with the change.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:10 p.m.

The next normally scheduled meeting of the Moapa Valley TV District will be at 7:00 p.m., on November 6, 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.