

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

October 2, 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

None

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 September 4, 2012 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with one additional invoice for \$100 from the Solutions Center for extra administrative time.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial and Mail

The total of all accounts is \$108,318.97, with \$101,213.90 in checking. Assessment revenues were \$839.36 received in August for July, and \$45,560.85 received in September for August. The account number and routing information have to be changed, probably in November, for the America First installation. Meanwhile, the monthly wire fee is now \$10 instead of \$20, and checking earns interest (only \$3.61 this month), as part of the change. The BLM Inventory will be submitted with the same tenants as last year, though the Silver Dollar radio club is now named Tristate Amateur Radio.

C. Equipment and Site

The site continues to function well. Currently, KJAZ is down due to CW having problems. Dan wants to put the firewall and temperature probe up on the site, as the next step toward better site control.

GENERAL BUSINESS

A. Old Items

Dan said that there is news on the election paperwork front. Bob owes no fine, and the fines assessed against Roy and Dan may be modified due to the new Aurora system implemented in January of 2012. Relevant dates are October 16 and November 2 for the new C & E, with the annual due January 15, 2013. The STA renewal, due in September, still needs to be done.

B. Other items

The cleaning party is planned for November, since daytime heat is still a factor. The black box giveaway idea is currently not considered feasible, since most people have handled the digital tuner problem by already purchasing one or getting a new TV, and the plan seems to be too complex for

the Board to currently work out. Maybe the extra ones that the District no longer needs can still be donated to the charities so that they reach someone who needs them.

C. Community Channel

As previously discussed, the new hardware needs to be implemented at the site.

D. Review and approval of costs from above

FINAL ACTION: None required at this time.

E. Review and approval of immediate needs

Roy stated that two small UPS units will be needed. Dan will call Eaton Power Ware as part of the further investigation needed before a final decision is made.

FINAL ACTION: None required at this time.

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

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:50 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.