

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

February 5, 2013

**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, and Bob Lyman

**BOARD MEMBERS ABSENT**

Craig Fabbi

**STAFF PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

One citizen

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

**PUBLIC COMMENT**

None.

**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 January 1, 2013 regular meeting were approved.

**C. Pay monthly bills**

Bills included a small office supplies cost and a \$900 charge for Valley Refrigeration's yearly maintenance contract, along with normal monthly checks.

FINAL ACTION: All present agreed to pay the bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$105,619, nearly what it was at the beginning of the year. Tax receipts were \$408.03 for January, with under \$500 for a power bill. Angie provided sign-on instructions to each member for the new America First bank account. The quarterly report was signed.

**C. Equipment and Site**

Roy reported the site was functioning well, though another call from Kelly indicated that Ch. 8 was low power, and that weather had affected Ch. 3 as well. Apparently the cable company can now provide detailed records of signal strength variations, which Roy finds helpful. Dan went to the site and a cleanup of the building was done in preparation for the floor painting. Scott Hill, who is Maintenance Supervisor at Galleria Mall and is very qualified to help with site work, is currently removing old antennas, and will remove the long cable over time. He or Roy will bill MVTVD for the labor as it continues. KJAZ is now transmitting a digital signal, and will be put on Ch. 50.

Dan said that the new phone circuit is ready, with the old circuit still available to the Ham (and emergency radio) operators, at a cost of \$20 more per month, which really covers the increased speed we had already without being charged.

**GENERAL BUSINESS**

**A. Old Items**

The usual audit exemption request was approved by all four Board members present, for submission to the state. Roy needs to complete the last election paperwork, ASAP. Dan requests a reminder from Angie about handling license copies for the site. He also said that he called all of our stations who had not previously provided an authorization to re-transmit, and that all were received, except for John Garcia's Spanish channel. Only Ch. 13 will require a renewal in a few years.

FINAL ACTION: The audit exemption request was approved.

## **B. Work in Progress**

The floor painting is ready to be done; Roy will buy paint from Home Hardware as soon as he can. The computer hardware will be installed only after the site is done. Dan has been checking the needed UPS (uninterrupted power supply) hardware available. Basic units plus batteries were quoted at \$5,800. Units with several better features were quoted at \$7,231.05 plus tax and freight. The Board judged that the second option was best for MVTVD in the long run, and authorized the purchase on account, with reimbursement later. Next, current and voltage sensors are needed, up to ten, but designs to handle more than 1 channel per unit are available. Dan is finishing the checking of this, and Roy is waiting until specs are available to make a decision.

## **C. Community Channel**

No significant discussion was held.

## **D. Review and approval of costs from above**

FINAL ACTION: UPS units plus batteries, quoted at \$7,231.05, were approved by the Board for immediate purchase by Dan, with a check written later.

## **E. Review and approval of immediate needs**

None mentioned.

FINAL ACTION: Not required at this time.

## **OPEN DISCUSSION**

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

A brief mention was made of the need to have a clear picture of the mandatory costs now associated with MVTVD's new operation. Angie will try to provide this soon.

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

None mentioned.

## **PUBLIC COMMENT**

Betty discussed a neighbor's difficulty with receiving channels. The Board advised that cables, connectors, and ancient antennas, plus the antenna direction, were the usual problems people have. Also, she asked if MVTVD could make any money with commercials on the Community Channel. Roy explained briefly that it was currently not a workable idea, but that sub-channels, like 50-2 or 50-3, can be rented out to other public or private entities.

## **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 March 5, 2013, 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).**