

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

January 7, 2014

**APPROVED MINUTES**

**Call to Order 7:00 p.m.**

Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale

**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**

None

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 December 3, 2013 regular meeting were approved.

**C. Pay monthly bills**

The only special bill of the month was one for \$100 to Byron St. Clair for a report filed. Dan plans to call Byron about the Ch. 38 STA which needs to be filed in January, and will ask about this report, which probably is in response to the new reporting requirements.

FINAL ACTION: A majority of the Board present approved payment of the bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$142,979, with \$135,866 in checking. Tax received was \$334.13. The power bill went down from \$425 to \$362. A transfer of \$50,000 from checking to money market is still planned, when two members can meet at the credit union. The latest quarterly report was signed for the state. A resolution requesting this year's audit exemption was passed and signed, along with a letter to Warner as is done every year.

Very importantly, a letter was received from the Elko TV District, announcing a planned Nevada TV District convention to be held February 24<sup>th</sup>, a Monday, in the Elko Convention Center, and inviting MVTVD's Board to attend. The Board agreed that this first ever meeting was a great opportunity to find out what other NV Districts are doing, and how they are handling problems. The plan is for Board members to travel in a rented vehicle to Elko on Sunday the 23<sup>rd</sup>, going to the Monday afternoon and evening event, and then returning Tuesday the 25<sup>th</sup>. At the next meeting, those who will be able to attend will sign up on Elko's sheet, and expenses for two motel nights, food, and travel will be authorized, since all agreed this should be extremely helpful to the District now and in the future.

FINAL ACTION: A formal resolution requesting the audit exemption that MVTVD qualifies for each year was passed with 4 ayes and 1 absence, to be forwarded to the state tax authority.

**B. Equipment and Site**

Roy reported that the floor can not be finished until the generator is moved out, but he has not again noted the ceiling water stain. Dan had asked Valley to check this along with their other contract duties, but has not yet gotten a report on it.

Dan has not yet had time to investigate the Whiteboard database with the NTA. Roy reported that the truck now seems to be operating properly.

**GENERAL BUSINESS**

**A. Work in Progress**

Dan gave a final reminder about annual election reports, and said that he will e-mail the InfoWest contract to the Board for approval at the next meeting. Planning is still underway for the generator move. Roy still has heard nothing from Pineapple.

**B. Discussion of Hardware Ordering**

Roy is still working on the bids for the new equipment he needs to order.

**C. Community Channel**

No new items were discussed regarding the CC (Community Channel). However, Dan said that he had heard from a citizen who had actually watched the video on Ch. 50-4, the CC, and that he now requested "please, get other videos to run. I know every nook and cranny of the building that one shows!"

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

FINAL ACTION: Not required at this time.

**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**

No further discussion was held.

**B. Other subjects for discussion only**

No new subjects were raised.

**PUBLIC COMMENT**

No public persons were present.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:26 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is Tuesday, February 4, 2014 at 7:00 p.m. at the Old Logandale School, 3011 N. Moapa Valley Blvd. in Logandale.

Approved: MVTVD Board

**Copies of all original agenda items, minutes and attachments are available for viewing on the web at [www.mtvd.com](http://www.mtvd.com).**