

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

February 4, 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; JD Hudrlik, Craig Fabbi, and Bob Lyman

**BOARD MEMBERS ABSENT**

Roy Wilmer

**STAFF PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

2 members of the public

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 7, 2014 meeting were approved.

**C. Pay monthly bills**

Bills were as usual.

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

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$142,619, with \$135,505 in checking. Dan still plans to go to the Credit Union with another Board Member to transfer \$50,000 to the money market. Tax received was \$393.29. The power bill rose from \$362 to \$410, probably indicating higher air conditioning use. The state has granted the audit exemption for the year.

Angie reminded the Board that a discussion of the planned assessment needs to be held at the next meeting so that the budget can be prepared for April.

**B. Equipment and Site**

JD made a trip to the site to check the door, and reported that everything seemed o.k.

Dan investigated the Whiteboard database with the NTA. Apparently the system exists but is not yet in operation, awaiting Hill legislation on re-packing. The Ch. 38 waiver request is delayed with many others. Meanwhile, the STA is in effect so that the channel can still be operated. Dan also mentioned that the NTA has a new president, Jim from the Reno area, and that this year's conference will be in Park City, Utah, where more Board Members should be able to attend.

**GENERAL BUSINESS**

**A. Elko Conference**

Dan explained that the first ever Nevada TV District meeting was being held on Monday, February 24 in Elko, Nevada. He and whoever can also attend would rent a car (has to be on Saturday) and drive the 6 hours to Elko on Sunday. Lodging will be needed for Sunday and the Monday after the meeting, with a return drive on Tuesday. Roy previously indicated that he could go, and JD is checking his schedule so he can attend as well. Bob and Craig cannot be available for the trip, and though Dan invited Angie, she felt she would not be able to contribute to the discussion. The Board voted to authorize the estimated expenses for the conference.

FINAL ACTION: Expenses for the Elko Nevada TV District conference were approved, not to exceed \$2,000.

**B. Work in Progress**

The InfoWest agreement will be handled at the next meeting. Dan talked to Richard about the generator move, but the Power Company has not yet called back about a time. Another arrangement may be made to have the concrete work done, probably with a previous supplier of the service to MVTVD. Roy was not available to discuss the building painting at this time.

**C. Discussion of Hardware Ordering**

This is tabled due to Roy's absence at the meeting.

**D. Community Channel**

Craig reported on his efforts to connect with the schools in the Valley about their video facilities and programs. He said that Elwin Brown at the middle school met with him and showed him a rather nice studio, where he conducts a TV class. The school has probably spent \$15,000 on the facility, but the big need is for proper cameras for off-site shooting. Elwin estimated about \$6,000 is needed for this equipment. The Board discussed buying the equipment for the Community Channel's needs and then loaning it to Elwin and his students in order to get proper content made for the Valley's viewing. Elwin would make a list of exactly the equipment wanted, in detail. Craig reported that the High School does not yet have this kind of ability, since Kim Hardy more or less fills in for this subject—it is not a primary interest for them. In addition, their facility and equipment need much upgrading.

Dan said that in his discussions with Elwin, it was possible that Elwin could be the Content Manager the Board has been searching for, now and when he retires in about 6 years. Also, some of the students might continue their interest in the effort as well. Overall, this may be the key to the Community Channel's operation that MVTVD needed.

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

FINAL ACTION: Not required at this time.

**F. Review and approval of immediate needs**

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**

One of the visitors knew of the school situations and said that the ideas sounded very workable.

**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, March 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.mvtvd.com](http://www.mvtvd.com).**