

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

August 5, 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, and Craig Fabbi

**BOARD MEMBERS ABSENT**

JD Hudrlik, Bob Lyman

**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.

**INITIAL 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 July 1, 2014 regular meeting were approved.

**C. Pay monthly bills—start here**

Monthly bills reflected normal operating expenses, though some FCC files were maintained by Byron to prevent the bogus billing, and Daniel renewed the GoDaddy site contract. Electric charges grew modestly to \$564 from \$542, reflecting the new air conditioning's operation. The truck's annual insurance bill of \$1,001 was paid.

FINAL ACTION: All present approved payment of the bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts is now \$46,745, with \$39,628 in checking. No July tax receipts were received. The expected \$2,200 insurance check for antenna repairs was received, but the HAM club has not yet billed the District for their repair work on this.

**B. Equipment and Site**

Roy said the site is performing well; he made 3 site visits to check things and deliver the audio equipment parts needed to accompany video transmission. The rest of the discussion centered around the work in progress, below.

**GENERAL BUSINESS**

**A. Work in Progress**

Dan did not yet call Trade West to get the slats and barbed wire for the generator enclosure. Richard is planning to do some conduit and electrical work for the generator move. Dan talked to Bob from Technalogix; one of two equipment shipments is ready to send. Also, Bob explained that Larcan closed its doors July 10, which would have been the provider for the next Octane. Bob said that there is Hitachi equipment that can be used and that he could provide what was needed.

**B. Community Channel Plans**

Vernon was not able to attend the meeting and report his activities, but generally Dan said that he has been meeting with school and community people, and has found considerable interest in the project. Several persons mentioned advertising. The state of Nevada allows a delayed broadcast of content, such as games, with no copyright considerations. More discussion was held under the public comment section below, since the visitor posed excellent questions.

**C. Discussion of Hardware Ordering**

No hardware discussion was needed at this time.

**D. Review and approval of costs or immediate needs**

FINAL ACTION: None

## **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**

Several items were discussed in response to a visitor's questions.

#### **1. Why won't the TV District keep advertising money, if any, from the Community Channel?**

Dan explained that the District is governmental, and that it does not have the ability to provide content for the channel. Rather, this must come from the community, and preparing/guaranteeing the content is a great effort. So content providers can possibly recap expenses through advertising. Meanwhile, the District will provide the means for delivering this content, along with equipment for the schools, which will enable them to produce and manage some, with other help such as Vernon's.

#### **2. Why is the scrolling on the Community Channel so fast you can't read it?**

Dan explained that the channel isn't really being worked on beyond a demonstration, but he will fix it so it is better.

#### **3. Why doesn't the community know more about this channel?**

Dan said that there have been many references in the paper over the past years, but that nothing is finalized. The Board agreed to better inform the citizens when plans become more concrete.

#### **4. Why can't several of us get Ch. 21? Strength is poor, but the locations should be good.**

Without an answer for this, since others receive Ch. 21 well, the Board agreed to keep an eye on the problem in future.

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:59 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is the regular meeting on Tuesday, September 2, 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).**