

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

December 2, 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, Bob Lyman and Craig Fabbi

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

No one.

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 November 4, 2014 meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with the addition of the annual BLM site rent of \$2,911.24, and the insurance for officers and the site of \$2,914.72. Roy asked Dan to check on the equipment coverage in the current insurance policy with Mike Qualheim. Smaller bills for Wheeler Electric and Trade West were for completed work, and for Byron St. Clair to cover the filing of the annual 317 Forms to the FCC. Finally, Dan reported that \$8,046.82 was paid during the month for the previously approved UPS equipment.

FINAL ACTION: All present approved payment of the bills, with special approvals to pay the BLM and insurance bills, though these are annual continuing charges.

REPORTS

A. Financial and Mail

The total of all accounts is \$80,458, with \$73,339 in checking. The October service charge receipts were \$1,128, and the electric bill for last month was normal. The Board reviewed the trial balance figures for the fiscal year ending in June, and agreed that they could be sent on to the state. The most notable item was the fact that the budget was exceeded, due to the June site damage repairs, and the occasion that presented to complete hardware upgrades planned for both fiscal 2014 and 2015. Dan and Roy feel that most of the big-ticket items are purchased, though more Octane cards and possibly two receivers (\$4,600 each) will be needed soon, along with small equipment such as temperature probes.

Dan has not yet heard from the County person who can see to canceling the tax-exempt bills showing the assessment in error. Angie said some paperwork received from the state indicated that our new representative is Bill Farrar.

B. Equipment and Site

Roy said that KJAZ was freezing up, but it is not MVTVD's problem to fix. The remaining channels are running well. Richard met Roy at the site to discuss moving the generator, and Roy is waiting for him to call and complete the task.

GENERAL BUSINESS

A. Nomination and Voting to Fill 2 Board Positions

Three positions for the five-member 2015 Board were up for re-election. Craig Fabbi filed for the election, won, and will continue in his position. Meanwhile, Daniel Pray and JD Hudrlik did not run this

time. Thus it was necessary to appoint two persons for a two-year term beginning January 1, 2015, to be on the Board.

Roy Wilmer nominated both Daniel Pray and JD Hudrlik to again fill Board positions, since their expertise and experience are so valuable. Both Dan and JD indicated that they would agree to serve. Craig Fabbi seconded the nominations.

With a third Board member, Bob Lyman, also voting in favor of the nominations, a quorum of the Board approved the appointments of Dan and JD to the MVTVD Board of Directors for January, 2015.

B. Status of Work in Progress

Trade West has completed the generator enclosure, and Richard will move the generator shortly.

Dan said Technologix has shipped the last four amplifiers, and that, due to delays and other confusion, he will cover the shipping costs. The units should arrive in 2-3 weeks.

Dan and Roy will do the UPS installation when they can find time, since the equipment is in hand. Richard would like to do the electrical work Wheeler was estimating, and that is expected to be done.

C. Community Channel Plans

Elroy has done some minor uploading, but feels he needs time to get into the swing of things. Meanwhile, Dan is trying to find time to update the "black box" in order to have the required audio.

D. Discussion of Hardware Ordering

No hardware order is planned for now.

E. 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

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:43 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is the regular meeting on Tuesday, January 6, 2015 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.