

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

October 6, 2015

APPROVED MINUTES

Call to Order 7:00 p.m.

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

BOARD MEMBERS PRESENT

Daniel Pray, Chairman; Roy Wilmer, JD Hudrlik, and Bob Lyman

BOARD MEMBERS ABSENT

Craig Fabbi

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Two members of the public

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 September 1 regular meeting were approved.

C. Pay monthly bills

Bills were as usual except for the following. Annual insurance coverage for the truck is \$1,078. Dan would like a reminder in 6 months to see if better coverage could be obtained. The annual Old Logandale School bill for meeting space is \$275. Angie suggested that Roy provide a monthly expense estimate that can just be paid without a formal invoice, for site trip expenses which he often forgets to bill for. Hopefully, Roy can provide a figure for this.

FINAL ACTION: All present approved payment of the bills.

REPORTS

A. Financial and Mail

Angie received a notice from America First that only one signature on checks will be verified, but the Board wishes to provide two signatures still to provide additional documentation. The total of all accounts is \$112,492, with \$105,366 in checking. The electrical bill was \$528, down from \$577 last month. The assessment was \$50,028, the largest amount of the year. All present agreed that \$50,000 should be moved from checking to the money market account; Dan will do this or find out if two members must participate.

B. Equipment and Site

Roy said the site is running well, though he hasn't had time to test the generator after Richard's work. Dan got an e-mail that said their Ch. 4 stations switch between shows—Roy said that has to be their receiver.

GENERAL BUSINESS

A. Status of Work in Progress

Not too much formal site work was done this month, but plans are to continue shortly. Roy and Dan agreed that it would be good to just take the truck to Cal's for tires, rather than waiting until they find the time to price other locations.

B. Community Channel Plans

Dan is still trying to find time to work on the black box, which does not impact the schedule display but is required to run school videos, etc. He has had several calls from Elwin, so some progress may be upcoming on school plans. On the schedule, the download of data cannot yet be automatically unzipped and displayed, so Dan has to do this manually twice a week.

C. Discussion of Hardware Ordering

Roy says that, without handling the unpacking, there is not much current need for new hardware. Dan said that NTA news is that Sprint has dropped out of the unpacking bid process, and that Washington state and congressional opposition to it seems to be building.

D. Review and approval of costs or immediate needs

FINAL ACTION: None required

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

Some discussion was paired with public comment about usage and access to transmissions. In the case of Sugar's, for example, perhaps a call to Mr. Antenna would get them closer to being able to use the system. Often, commercial buildings are rented and will not allow for antenna installation. Roy and Dan particularly devote considerable time and energy trying to help people take advantage of what MVTVD offers.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:35 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, November 3, 2015, 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.