

**MOAPA VALLEY TV MAINTENANCE DISTRICT
BOARD OF DIRECTORS MEETING**

November 3, 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, Craig Fabbi, and Bob Lyman

BOARD MEMBERS ABSENT

No one

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

One person from the Community attended to discuss the website, primarily. He said that the agenda was not posted as early as required, and that no e-mail address was readily available to use to send e-mails when channels were down. Dan reminded the citizen that the agenda was posted at the public locations, i.e. the 3 post offices, as required by law, but that it was uploaded to the website only as a courtesy when he had time to do it. In this case, he has been ill, and also very busy answering multiple phone calls from viewers trying to notify him that Chs. 3 and KSL were down. The citizen was also not aware of the schedule information now running on Ch. 50-4, the Community Channel, which includes an e-mail address now being used primarily for the sending of photos to be shown on the channel. Craig has been volunteering to maintain the MVTVD Facebook page, though he hasn't felt there was much news to post lately. It was agreed that an effort will be made to improve the facebook page information and the website operation, and that similar messages stating that channels are off the air could be included on the CC message line as well as on those locations. This would reduce the many calls Dan gets, which are primarily to inform him that channels are down rather than to lodge complaints. Dan now attests to the fact that MVTVD has many viewers...

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

The Chairman certified that the agenda was posted per open meeting laws, though a last-minute personnel change at the Moapa Post Office interfered with this month's posting, which will be handled differently in future.

B. Approval of agenda and minutes

FINAL ACTION: The agenda and minutes from the October 6 regular meeting were approved.

C. Pay monthly bills

Bills were as usual.

FINAL ACTION: All present approved payment of the bills.

REPORTS

A. Financial and Mail

The total of all accounts is \$112,260, with \$105,133 in checking. The assessment was \$2,399. Dan inquired about moving the \$50,000 from the checking account to the money market, which he found he can do, and which he plans to accomplish as soon as possible.

Final figures for the year ending June 30, 2015 were sent to Board members for their consideration before the year-end accounting package is submitted to the state. Angie said that there are no unusual items this year, but that the equipment list needs to be gone over with Roy, since it contains hardware that is no longer being used, primarily because of the change to digital transmission.

FINAL ACTION: The Board generally approved the year-end presentation.

B. Equipment and Site

The Board took a moment to offer condolences to Roy for the loss of Scotty, his 10-year old relative who suffered a fatal RV accident, and is being mourned by so many in the community.

Roy has been aggressively trying to find out why Chs. 3 and KSL are down. What he does know is that no signal for these is being received at the site. He contacted Sinclair about Ch. 3, and they have no explanation for this either, though they are still checking. Roy has a new computer program for his laptop, which may tell him more about this failure if he takes it to the site. Dan called Ray Carpenter at Utah Hill about the KSL situation, and he agreed to check the transmission. Roy has not yet had time to check out the generator's repair.

GENERAL BUSINESS

A. Status of Work in Progress

Most of the site work had to be postponed this month, but will be resumed when there is more time. Dan is also overscheduled, so the truck tires have not been purchased yet.

B. Community Channel Plans

As already mentioned, Dan did not have time to work on the black box repairs.

C. Discussion of Hardware Ordering

While no hardware orders are planned, Bob asked if Dan had any word on the re-packing plans. Dan said that he will soon participate in a conference call meeting with the NTA Board where it will be discussed, after which he will inform the Board of the latest information.

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

The public member added to his previous comments about the website, asking if the list of available channels could be grouped by colors to make it easier to tell which are related, i.e. 5.1, 5.2, etc. Dan said that the Community Channel schedule is done that way, and that he will consider doing the same for the website when he has time.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:42 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, December 1, 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.