

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

January 5, 2016

APPROVED MINUTES

Call to Order 7:00 p.m.

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

BOARD MEMBERS PRESENT

Daniel Pray, Chairman; JD Hudrlik, Craig Fabbi and Bob Lyman

BOARD MEMBERS ABSENT

Roy Wilmer

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 December 1 regular meeting were approved.

C. Pay monthly bills

Bills were as usual except for a bill for \$900 to cover Valley Refrigeration's annual maintenance contract, and a bill for \$2,781.72 to pay for a year's insurance coverage, both site and Board liability. A new agency, American Family, is now handling the policies since Mike Qualheim is no longer working as an agent. Richard Jones also submitted a small bill for work done previously, and another small payment was made to the NTA for license work done.

FINAL ACTION: All present approved payment of the bills.

REPORTS

A. Financial and Mail

The total of all accounts is \$109,632.86, with \$50,504.86 in checking. Dan moved \$50,000 out of the checking account today into a 12-month certificate paying .5 % interest, which is more than the money market or other short-term certificates pay now. Assessment revenue was \$240, and power was lower than last month's, at \$392.99.

FINAL ACTION: A request for exemption from audit was prepared for the State in the form of a letter and resolution, which passed with 4 ayes and one absence.

B. Equipment and Site

In Roy's absence, Dan reported that Valley Refrigeration had to totally replace a compressor on the new a/c unit (with freon loss noted earlier) and did so at no cost to MVTVD under the maintenance contract. Richard has not had time to perform further work this month, but is expected to continue soon. Otherwise, the site is running well.

GENERAL BUSINESS

A. Election Financial Reporting

Dan again reminded the Board about year-end financial reporting, which is mostly done now. He will call Roy and repeat the reminder for him.

B. Status of Work in Progress

The truck tires have been ordered, but not yet installed. Dan will follow up with a call.

C. Community Channel Plans

Dan turned the floor over to JD, who had news about the American Legion chapter, which is maybe contemplating closing in the near future. If it does, the Legion members wanted to donate any

remaining funds to worthy causes in the Valley, one of which JD described to them as the Community Channel activity at the schools. JD said he would contact Elwin Brown and try to get an idea about the needed equipment such a grant could purchase. He said it would be the end of February, probably, before he had any definitive news about this.

Dan investigated the black box situation and found the repairs to be very expensive, along with the fact that the expected sound performance features are not what was understood, and actually never worked properly—and therefore, would not meet MVTVD's needs. Dan plans a search for a new broadcasting system to replace the I Compel. In this investigation for a replacement unit, Dan plans to involve Elwin Brown, in order to find a unit with maximum compatibility with school equipment. Also, along with Elwin, there is another useful contact at the high school in the person of Elwin's son, Steven, who maybe could provide continuity for the future.

D. Discussion of Hardware Ordering

No needs were detailed at this meeting.

E. Review and approval of costs or immediate needs

FINAL ACTION: None 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

Dan is still talking to Charles Furllee, the southern Colorado site manager, who manages 100 channels over multiple sites, and knows a lot about microwave and other equipment such as that to pack more frequencies. He will continue to pass on what he learns about their operation.

Craig said he very much wants to attend the NTA convention in Washington, which Dan has to attend, as a board member of theirs. Also, in reading the NTA Bulletin, Craig noticed a comment about Newsmax, which may mean we could obtain their signal. Craig is investigating.

PUBLIC COMMENT

Angie asked if anyone comments on the pictures on the schedule display. Dan says one picture got a response from Radio Shack (?) saying they had a whole video of the event displayed, which is exactly the kind of thing to be broadcast in the future.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:16 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, February 2, 2016, 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.