

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

February 2, 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, Roy Wilmer, and Craig Fabbi

**BOARD MEMBERS ABSENT**

Bob Lyman

**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 January 5, 2016 regular meeting were approved.

**C. Pay monthly bills**

Bills were as usual, except for \$539 to Cal's to purchase tires for the truck as planned; Roy had them installed this month.

FINAL ACTION: All present approved payment of the bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts is \$105,552.54, with about \$48,000 in checking, since \$50,000 was used to purchase a 1-year certificate last month. Assessment revenue was \$216.02, and a power bill has not yet been received for the month. The request for audit exemption filed last month has been granted by the state. An offer to buy terrorism coverage from our insurance company was bypassed at this time, since the site is probably not a viable target.

FINAL ACTION: None required.

**B. Equipment and Site**

All is running well at the site. Dan reminded the Board that Ch. 8's cable dispute has nothing to do with over-the-air, so the Superbowl will be broadcast as scheduled. Upon reflection, Roy decided to trash the junk stored in the building, since it has no real resale value. The final painting and cleanup is still in progress.

**GENERAL BUSINESS**

**A. Election Financial Reporting**

Board members have completed the reporting for the year, as far as they know.

**B. Status of Work in Progress**

Richard was not at the site this month. The other pending work was reported on, above.

**C. Community Channel Plans**

JD reported that he has not heard from Elwin regarding the needed equipment purchases which could be paid for by an American Legion grant. Dan said he would follow up with a phone call to Elwin, reminding him that the chance could be lost without action. Dan has chosen a possible replacement for the I Compel, considering what is being used at Utah Hill and in Colorado, but has not yet placed the order. It will be a few hundred dollars, which he will use a credit card for.

Craig has not completed the contact with Newsmax, to see if we could transmit that news channel. Roy reminded him that he would need to know what encryption is used to be able to estimate the cost of equipment to buy.

**D. Discussion of Hardware Ordering**

Roy briefly presented his thoughts on future hardware purchases. He says an antenna (a few hundred dollars) is needed for Utah Hill, and possibly a 4-channel ATSB receiver (a few thousand) will be bought. Dan still wants to go to Colorado and see the many advances they are now installing, in operation. This awaits better weather for a visit. Meanwhile, the NTA Convention, always a good source for equipment information, is being held in Seattle, May 13-15. Roy, Dan, and Craig are currently planning to attend, flying there on Thursday and returning Sunday. Further discussion, and the enrollment, is planned for the next 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, the southern Colorado site manager who is installing several kinds of new equipment, to find out as much as he can about successes and failures. Roy reminded Angie that a site trip to do inventory still needs to be done.

**PUBLIC COMMENT**

No one present.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:45 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, March 1, 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](http://www.mvtvd.com).**