

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

March 1, 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, Craig Fabbi and Bob Lyman

**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 February 2, 2016 regular meeting were approved.

**C. Pay monthly bills**

Bills were as usual. Dan, Roy and Craig plan to attend the NTA Convention in Seattle, so a check for \$922.50 was written to the NTA for admission. It was decided that the upcoming budget meeting should be held at 7:00 p.m. on April 5, the regular meeting day, with the normal meeting following at approximately 7:30 pm.

FINAL ACTION: All present approved payment of the bills. Also, the Board agreed unanimously to hold the budget meeting April 5 as described.

**REPORTS**

**A. Financial and Mail**

The total of all accounts is \$104,735.90, with about \$47,585.49 in checking. Assessment revenue was \$401.58, and the power bill is up by about \$10 for the month—as expected.

FINAL ACTION: None required.

**B. Equipment and Site**

All is running well at the site. Roy wants to try something with the old I Compel, which he needs to get from Dan. He also said that he is investigating a possible 2 additional signals being received at the site, which he wants to try handling. Richard has not yet been to the site, but Roy needs to add a relay contact to the generator when he comes. Also, Roy mentioned that JD still needs to visit there to fix the hole in the wall.

**GENERAL BUSINESS**

As a follow-up, Board members have completed the election financial reporting for the year as far as they know, but the deadline for signing up for re-election is unknown and easy to miss, so this needs to be determined ASAP.

**A. Status of Work in Progress**

Site cleanup was minimal this month, due to time constraints. Craig has placed three calls to the Newsmax contact without receiving an answer. He plans to try another way to contact

them, but meanwhile, Roy mentioned that the Newsmax usage requires C Band and a very large receiver—6 foot or more, which the site is not equipped to install without special concrete, etc., so this may not be a workable option.

**B. Community Channel Plans**

Dan said that Elwin has all the equipment he wanted in mind; the next step will be to provide a list for the Legion as they decide what grant funding they might provide. Dan said he has not yet placed an order for the I Compel replacement.

**C. Discussion of Hardware Ordering**

Dan mentioned, under the site report, that he has found equipment to replace the Octane, no longer being produced, and for which cards are very difficult to find in order to take full advantage of the equipment. Wayne Johnson in Colorado is using the new unit, along with Salt Lake and several other rural re-transmitters Dan knows about, and the opinions all seem to be positive. Roy and Dan feel that a purchase of one MTRX combiner unit, which can be supplied by Bob's Canadian company, would be a positive move to replace the Octane. It is unclear what all the capabilities of the unit are exactly, though it seems to meet current needs—and how well the fit would be for future use. A field test is definitely wanted.

**D. Review and approval of costs or immediate needs**

FINAL ACTION: The Board unanimously approved the purchase of one MTRX unit as a trial, from Technologic, our Canadian supplier, for about \$4,950, to begin to replace the Octane.

**OPEN DISCUSSION**

**A. Five Year Development Plan discussion if not covered above**

No further discussion was held.

**B. Other subjects for discussion only**

No other subjects raised.

**PUBLIC COMMENT**

No one present.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:48 p.m.

The next schedule of the Moapa Valley TV District is the special budget meeting at 7:00 p.m. on Tuesday, April 5, 2016, followed by the regular meeting at about 7:30, at the Old Logandale School, 3011 N. Moapa Valley Blvd. in Logandale.

Approved: MVTVD Board

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