

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

May 3, 2016

**APPROVED MINUTES**

**Call to Order 7:30 p.m.**

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

**BOARD MEMBERS PRESENT**

Daniel Pray, Chairman; Roy Wilmer and JD Hudrlik

**BOARD MEMBERS ABSENT**

Bob Lyman and Craig Fabbi

**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 April 5, 2016 budget and regular meetings were approved.

**C. Pay monthly bills**

Monthly bills were as usual, after a \$300+ charge for new checks, and a payment of \$1,773 sent to K-Tech during the month for Roy's equipment request.

FINAL ACTION: The members present approved payment of the monthly bills.

**REPORTS**

**A. Financial and Mail**

The account balance is \$92,851, with \$35,658 in checking. Assessment revenue was normal at \$312, and the power bill only increased from \$421 last month to \$429 now. The certificate has already earned \$62.05 this year. Dan has contacted the County about the tax assessment file, and should receive it shortly. Angie next selects the proper use codes so that the file can be returned to the County before the end of May. He also had to provide the County with a letter stating that the TV Board requests no ad valorem tax.

FINAL ACTION: None required.

**B. Equipment and Site**

Roy has been dealing with the KJAZ and Ch. 50 problems, probably requiring new hardware. He mentioned wanting another antenna. Richard has not been able to complete his planned work at the site. Roy has the I Compel working, but it needs to be upgraded to handle what will be required next. The additional signals found at the site are for Spanish-language channels, so there is no plan currently to add them to the lineup. The wall repair was done by Roy and JD, though they may consider some additional insulation covering outside.

Dan said that the current federal re-packing is going to take all channels above 29, though this may change a little. He and Roy both question the equipment possibilities they have been researching, and expect to find out a great deal of useful information at the NTA Conference.

## **GENERAL BUSINESS**

### **A. Previous Subjects**

Most of the repair and maintenance subjects were covered in the site report. Craig is not attending tonight, so the Newsmax question is tabled again.

### **B. Discussion of Community Channel Plans**

JD said there is still no news re: the Legion grants. The I Compel situation is still being considered by Dan and Roy.

### **C. Discussion of Hardware Ordering**

None was offered.

### **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**

Following a call from Cal's, Dan reported that the truck's engine is very bad, and that a replacement would run \$1,500 to 3,500, after which the transmission would need an additional \$2,000 or so of work. The Board generally agreed that the repairs should not be done. Dan called Richard about whether or not the Power Company had truck(s) for sale. One was mentioned, a 1999 Ford F150 with less than 150,000 miles, needing a heater core, and with an asking price of \$4,000. Another with more miles but a couple of years newer is priced at \$4,500. Though very well maintained, both seemed pricey for what they are, so no decision is suggested yet. A blue-book check and search for more available trucks seems to be in order.

Roy mentioned that the new president of the HAM Club, Jim, wanted to stop by a meeting. Also, there is a chance that the Club might request some minor assistance from MVTVD soon.

## **PUBLIC COMMENT**

None.

## **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, June 7, 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).**