

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

September 6, 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; Roy Wilmer, JD Hudrlik, 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 August 2, 2016 meeting were approved.

C. Pay monthly bills

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

REPORTS

A. Financial and Mail

The account balance is \$92,166 with \$34,866 in checking. Assessment revenue in August was \$3,322.91, with next month being the largest expected. The power bill went from \$524 last month to \$503 (see site report).

Dan received a letter inviting TV Board members to the September 23, 2016 general meeting of Nevada re-transmitters, in Eureka, Nevada. He and Roy are available, and have decided to rent a car and attend this meeting, since the previous get-together provided beneficial contacts to MVTVD.

B. Equipment and Site

Roy has been wrestling with Ch. 3, which is received as a very low signal on the hill. He discussed the problem with Sinclair, but has no answer as to what changed from a previously good transmission. He plans to try some other things to help with the problem.

Dan called Valley to get a check of the air conditioning equipment at the site. The newest unit lost all its freon again—and Valley found that the diverter valve was failing. They replaced it and it seems to be running well now.

GENERAL BUSINESS

A. Previous Subjects

Roy has had the last receiver working for some time, and with the re-packing consideration, he does not plan to order more gear for now. Re: equipment removal from the site, there is not much more to do now.

Craig was not able to pin down a charity to give the old truck to yet, but Angie has the title in hand. She plans to look at the new tires in case they would fit her van or another such vehicle,

in the next few days. No word was received yet from the power company as to the date they could offer their vehicle for sale.

B. Discussion of Community Channel Plans

Dan has yet to order the I Compel replacement hardware, and there is no news on the Legion grant at this time. He did get a call from Elwin Brown, asking about the next steps. The TV Board previously discussed buying some cameras, etc., for the school's use, and this should probably be looked at again, since the Legion funding is not forthcoming.

Craig is still considering the emergency transmission idea, with Roy suggesting that he try to find out what the licensing and other costs would be.

C. Discussion of Hardware Ordering

No discussion was held, since the re-packing effects are unknown at this time.

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

Dan got calls re: Ch. 3 being down during the Olympics, so he referred them to other channel coverages. Craig asked if Univision is back on Ch. 50.1, and it is. Dan asked if anybody noticed the new pictures on the Comm. Ch. schedule, and members said they were a good addition.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:35 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, October 4, 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.