

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

April 4, 2017

**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, JD Hudrlik, Craig Fabbi and Ramon Lester

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

Two initially, and others later

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

**INITIAL PUBLIC COMMENT**

None made.

**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 the minutes from the March 7, 2017 meeting were approved.

**C. Pay monthly bills**

The bills were as usual, but also included \$922.50 for NTA Conference admission for Dan, Roy and Ramon in Denver, May 19-21. The Board authorized expenses not to exceed \$3,000 for the trip, but a check was not yet written for this amount.

FINAL ACTION: The members approved payment of the bills, along with an expense amount not to exceed \$3,000 for 3 attendees of the NTA Conference in May.

**REPORTS**

**A. Financial and Mail**

The account balance is \$117,185 with \$59,716 in checking. Assessment revenue was \$240.29. The power bill was normal. Dan and Ramon still need to go to the credit union so Ramon can sign.

FINAL ACTION: None was required.

**B. Equipment and Site**

Roy was busy at the site all month. He brought one of the new transcoders for the Board to see. He is having more difficulty with Ch. 8, where the signal received is very weak. He has made whatever adjustments he can, but the output is still undependable. The County is looking for available bandwidth so they can deliver their channel to the site.

**GENERAL BUSINESS**

**A. Old Business**

The NTA Convention attendance was already covered, as was the County channel addition. Dan mentioned that the truck was due to go in for the brake job previously discussed.

He also needed to bring up the subject of finding a new Board Secretary, since Angie is planning to move to Michigan to be close to family. She would like to turn over the task to a new person in May, though she will be available to help for several months at least.

Dan reviewed the requirements of the job, and indicated that he would like to run an ad detailing these requirements as soon as possible. One such requirement would be the ability to handle computerized records, which his wife Jackie has tried out, to see if the Board's records would work

well in this usage. The trial did go well, so it was suggested that Jackie would be an ideal secretary for the Board, though her close family relationship complicates matters.

It was decided that the ad would be run as soon as possible, to try to find the best candidate. Dan agreed to talk to Vernon about it at once, and will then keep the Board informed as to responses. Since payment is minimal and there are no benefits, and there is often a need for volunteering, it is expected that there will be only a few replies.

**B. Discussion of Community Channel Plans**

The black box replacement is tabled now, since Dan plans to ask NTA attendees for opinions on what to order. Dan said that the middle school studio effort is an ongoing project, though nothing is being done right now.

FINAL ACTION: None at this time.

**C. Discussion of Hardware Ordering**

No equipment is needed immediately.

**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 other discussion was held.

**B. Other subjects for discussion only**

None.

**PUBLIC COMMENT**

None made.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 8:15 p.m.

The next meeting of the Moapa Valley TV District is the regularly monthly meeting at 7:00 p.m. on Tuesday, May 2, 2017, 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).**