

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

May 2, 2017

**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, Craig Fabbi and Ramon Lester

**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 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 both the budget and regular April 4, 2017 meetings were approved.

**C. Pay monthly bills**

The bills were as usual, with some smaller expenses. During the month, a Cisco 3560 switch was bought as a replacement for similar equipment. Another check was for Richard Jones, who did some very good site work this month, and who is needed for more tasks in the near future. Dan told the Board of the transportation and lodging arrangements for the NTA Conference, which were more expensive than originally anticipated.

FINAL ACTION: The members approved payment of the bills, along with an added expense amount of \$400 to help cover food and incidentals for the 3 attendees of the NTA Conference, leaving for Denver May 18.

**REPORTS**

**A. Financial and Mail**

The state has written that the budget submitted last month was accepted. The account balance is \$114,035 with \$56,522 in checking. Assessment revenue was \$345.87. The power bill is higher, as expected due to weather.

FINAL ACTION: None was required.

**B. Equipment and Site**

Roy was busy at the site all month, and is still bruised and sore where he accidentally fell, causing a painful wrist and other minor injuries. Dan suggested that Roy take someone with him up to the site when he goes, but Roy feels his hours of work there would leave the person waiting unnecessarily. He has installed one of the new transcoders, which appears to be working well. Richard was able to secure the Ch. 8 antenna and cabling, damaged by what was probably a 100 mile-per-hour wind, resulting in better than 90% signal strength. This solves a major problem indicated by dozens of phone calls to Dan and Craig. Richard also did the preventative maintenance on the generator, along with some other electrical and cabling tasks. His work was

very useful, and more work for him is planned. The County is completing paperwork, trying to handle the Ch. 4 transmission.

## **GENERAL BUSINESS**

### **A. Old Business**

The NTA Convention, the County channel addition, and the new equipment installation were already covered in the meeting.

Dan worked to find a new Board Secretary during the month. He placed a very detailed ad in the Progress. It ran 2 weeks, but received no responses. An accounting person in town was interested in hearing about the job, not having seen the ad, but decided he would not apply when he heard the details about it.

The Board discussed the situation. It was felt that the position reported to the Board, not just the Chairman, and that the lack of a cash provision on the bank account would help to reduce suspicion that funds were at risk if a relative was employed. Also, all Board members have on-line access to view the accounts, and they are the only signers of checks (2 on each check) allowed. Angie suggested that mid-month checks be restricted only to emergencies—vendors can usually wait for the monthly meeting check-signing for payment. Overall, the Board was in favor of Jackie Pray becoming secretary/treasurer, discussed previously and now the only possibility.

FINAL ACTION: The Board voted unanimously to appoint Jackie Pray as secretary/treasurer for MVTVD, to take effect when convenient, at the existing wage of \$200 per month as a contract employee.

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

No discussion was held 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 8:03 p.m.

The next meeting of the Moapa Valley TV District is the regularly monthly meeting at 7:00 p.m. on Tuesday, June 6, 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).**