

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

June 6, 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, and Ramon Lester

BOARD MEMBERS ABSENT

Craig Fabbi

STAFF PRESENT

Jacquelyn Pray, Sec'y./Treas.

OTHERS PRESENT Angie Perani

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 May 2, 2017 meetings were approved.

C. Pay monthly bills

The bills were as usual, additional bill was to reimburse for the National Translators Association (NTA) convention expenses. The expenses covered costs for three of the board members to attend the Convention, which was located in Denver, Colorado in May. The remaining balance for the trip was \$761.04.

FINAL ACTION: The members approved payment for reimbursement of the final costs for the 2017 NTA Convention.

REPORTS

A. Financial and Mail

Board Members will make deposits to the bank as they are on the account.

Other bills include: TSM Inc., phone bill, post office box yearly rental and the power bill.

The account balance is \$111,922.69 with \$54325.03 in checking. Assessment revenue was \$447.04. The power bill is a \$6 less than last month's bill; there are no problems with the power and keeping the building cool.

FINAL ACTION: None was required.

B. Equipment and Site

Roy reported that one of the tenants, the Spanish Channel 50-1's microwave went down. It is dead. They are getting parts and fixing it. Ramon has offered to help Roy on the hill. Roy is working on new equipment. Possibly need a filter for a cost of around \$500. This filter will clean up the problem between channels 29 and 30. Need to follow up with TSM on broadcasting with the new spectrum that is coming up.

Not a word from Channel 4 as of the date of the meeting, it would cost them \$25,000 to bring it to us.

GENERAL BUSINESS

A. Old Business

The NTA Convention report from attendees was that the convention was good, lots of needed information was obtained. Vendors have reached out via email. Board members feel that the board members need business cards to pass out to other attendees for networking. At a future date, the board will decide on this. Board members wanted access to the NTA Convention to be able to review. Another item learned was that the biggest buyers for the 600 MHz were T-Mobile. They bought all in the Southern Nevada area. It will cause the MVTVD to jump off of it and go to another Channel at that time. Various other items were discussed including the NTA board members, Channel movements. District Attorney for Humboldt is trying to figure a way for all of the Nevada Television districts to form a group.

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.

Filter is something that needs to be worked on, it has been purchased.

Presented also was that the next Board meeting falls on July 4th. It was proposed to move it to July 11th.

FINAL ACTION:

Moving of the Board meeting to July 11th, an advertisement will be placed with the Moapa Valley Progress on June 28, and July 5th explaining the date change. Acknowledgement to Angie for all the hard work she has done through the years.

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 7:27 p.m.

The next meeting of the Moapa Valley TV District is the regularly monthly meeting at 7:00 p.m. on Tuesday, July 11, 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.