

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

September 5, 2017

**APPROVED MINUTES**

**Call to Order 7:02 p.m.**

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

**BOARD MEMBERS PRESENT**

Daniel Pray, Chairman; Craig Fabbi, Roy Wilmer, JD Hudrlik and Juan Ramon Lester

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Jacquelyn Pray, Sec'y. /Treas.

**OTHERS PRESENT**

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 previous meeting August 1, 2017 meetings were approved.

**C. Pay monthly bills**

Overton Power auto withdrawal, Moapa Valley telephone, Solutions Center bill, Catching up on TSM, Inc. bills, Board informed the payment of OLSHACS with membership fees approved Finding out different people were, like Garcia goes to EntraVision.

**FINAL ACTION:** The members approved payment for all above mentioned bills.

**REPORTS**

**A. Financial and Mail**

Quicken and category review and updated with board's ideas. Changing the one category, needing to have the category separated.

Wanted all categories are to be easy to understand if ever there is an audit.

Receipts and checks are attached together, done in monthly groupings and all of it is on Quicken and reconciled with bank statement

Monthly income report from January to present day

Checking account balance	\$ 40,059.29
12 month cd balance	\$ 50,543.85
Money Market balance	\$ 6,800.22
Share Savings	\$ 339.76
Total	\$ 97,743.12

Went over things not cleared through bank and updated those items

Money received was deposited in September for InfoWest for June and Entravision (Univision 15) also for June.

Confirmed that the only two other incomes for use of space on the Hill are Infowest and Entravision

FINAL ACTION: None was required.

#### **B. Equipment and Site**

Roy report: Everything is working alright. Daniel was not able to get into the things after something happened. Daniel was able to be able to update the scroller by doing some work to get there.

### **GENERAL BUSINESS**

**Old Business:** Elwin Brown, Vernon, Daniel meet at Daniel's house. Daniel asked Skip Kelly what application he was using to run all of his video files were. He uses on the air video. He gave Daniel the rep for the company, Soft rom located in Las Vegas. Skip Kelly is used as software that can be on a PC on the hill. Then meet with Steven Brown and Elwin Brown, Vernon Robison, Aimee Lewis and Skip Kelly did a demonstration of the software. It was a perfect product that can do all that the TV district wanted to do. Build scripts and will even do a live input. Steven liked the product after playing with it. \$2500 is the cost for the software. Steven Brown will be running this part for the schools. Hardware needs to do this is to have a MacIntosh computer. How do we take the signal from Clark County and Schools and MVTV how do we do that? ASI or composite inputs, (4 cards) now Octane the company we got them for is no longer a company in business and composite is the lowest signal for video. Then Daniel called Bob in Canada, asked him about the multi-plexer that is an octane replacement can we feed 4 HDMI's through that? He replied with yes and sent a brochure and pricing for it \$4,250.00 for it. It is a HDMI combiner and will produce one ASI stream, it is IP control, it can be controlled from house. The bandwidth could be cut down by now make them HDMI or whatever type the TV district would like. Scrolling will become better after this new equipment. The board would like a total costs: Macintosh \$1500, software \$4250, Combiner, Output \$3450 and a NAS to store files and will receive the files from the schools through VNC client \$800 total is about \$10,000.

Motion to spend up to \$10,000 at a started. Motioned by Roy second by Ramon. Money to Bob will be wired and bank transfer. With this company in Canada the time period is long.

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

Elwin is ready to go and High School is also getting together, Vernon is also getting things together. MVTV District wants to have something just like the county is doing.

#### **B. Discussion of Hardware Ordering**

Equipment bought is working fine. Back up transmitter is still on shelf. Did the filters and couplers come? Roy said it was not sent separate and will look in box.

#### **C. Review and approval of costs or immediate needs**

**D. Repacking frequencies** Roy sent a list of channels. Meet with Susan three weeks ago. NTA filed a court query asking for money from government and more time and a clearer path of each one.

**OPEN DISCUSSION**

**A. Five Year Development Plan discussion if not covered above**

**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 and moved by Daniel and 2<sup>nd</sup> by Ramon at 7:52 p.m.

The next meeting of the Moapa Valley TV District is the regularly monthly meeting at 7:00 p.m. on Tuesday, October 3, 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).**