

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

October 3, 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; 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 of October 3rd, 2017 and the minutes from the previous meeting September 5, 2017 meetings were approved.

C. Pay monthly bills

Overton Power auto withdrawal, OLSHACS \$300, Moapa Valley telephone auto withdrawal set up in this month, Solutions Center bill, Stipends for each board member for previous ¼, TSM, Inc., Secretary, and gas for truck.

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

REPORTS

A. Financial and Mail

Quicken was updated

Deposits are not agreeing with bills sent for example for Infowest and Entrevision. We seem to be not getting all deposits. Moapa Valley TV district did not get a payment for August. Jacquelyn was given approval by board to call them and find out if the money is being lost or what is going on.

Monthly income report from January to present day

Checking account balance	\$ 50,586.78
12 month cd balance	\$ 81,565.59
Money Market balance	\$ 6,800.78
Share Savings	\$ 339.79
Total	\$139,293.04

Went over things not cleared through bank and updated those items. The monthly income report will be given every board meeting.

Pie chart was shown to show how their money is being spent and and income and also all payees up to September 30. This will be given to board every quarter. Board liked the capability to be able to see where their money is going and where it is coming from easier.

FINAL ACTION: None was required.

B. Equipment and Site

Roy report: No major problems, Daniel shut down ports and switch. The phone was off and Daniel and Roy turned it all back on and all is up. Air Conditioning is fine. New Channel 3.4 Sports channel that replays previous games. Need to add channel 3. 4 channel to Display Systems

GENERAL BUSINESS

Old Business: Octane replacement, Daniel called Bob, the TV district got one package did not get the other and Bob is going to be give Daniel a tracking number. Elwin Brown called Daniel wanting to know the status of the equipment and software purchase. The Middle School is ready to run with the program. Waiting on the Octane equipment to see if it works. The rest needs to be ordered for the Software, Apple Computer. Did not purchase items yet. Need to purchase online. Daniel is to get prices and send it to board members. Community Channel is getting closer to being done. High School, staff Steven Brown is excited to work on this project too. His concern is that there might be too much items for the channel. They are working on how to get live football games on the channel too.

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.

A. Discussion of Hardware Ordering

None needed to

B. Review and approval of costs or immediate needs

C. Repacking frequencies Daniel has been trying to reach Susan, she just got married could be still out traveling. Susan is the secretary for NTA, Daniel will call her before the next meeting to continue trying to find out information.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

B. Other subjects for discussion only

Craig Fabbi mentioned that someone called making a request from the community to get CBS from Utah. It is not available for the TV district to get.

PUBLIC COMMENT

None made.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned and moved by Daniel and 2nd by Roy at 7:28 p.m.

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