

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

January 2, 2018

**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 Craig Fabbi

**BOARD MEMBERS ABSENT**

Juan Ramon Lester

**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 January 2, 2018 and the minutes from the previous meeting December 5, 2017 meetings were approved by Roy Wilmer and seconded by Craig Fabbi.

**C. Pay monthly bills**

Overton Power 458.74, Moapa Valley telephone 38.69, Home Hardware 41.28 for the bill, Solutions Center bill for 5 administrative hours plus food, TSM, Inc., Secretary, Valley Refrigeration yearly contact and bill, approved by Roy Wilmer 2<sup>nd</sup> by JD Hudrlik, and Craig for Census work \$50.

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

**REPORTS**

**A. Financial and Mail**

Christmas Card from Moapa Valley Telephone Company

Updated monthly account balance

Checking account balance	\$ 78560.48
12 month cd balance	\$ 50,713.01
Money Market balance	\$ 6,801.92
Share Savings	<u>\$ 339.85</u>
Total	\$ 136415.26

FINAL ACTION: None was required.

## **B. Equipment and Site**

Roy report: Everything is working great, signals are good, BYU is cutting out a little bit, could be due weather. Roy is thinking of adding a couple of antennas to increase the strength to Utah Hill.

## **GENERAL BUSINESS**

- A. Old Business:** Make sure all board members do their State filing this week and discussion of terms. Chairman of board: Daniel Pray will remain as Chairman, First Roy Wilmer, and 2nd JD Hudrlik. FCC notice was sent out that it is currently no longer accepting applications for minor channel stations. Class A licenses are inundating the FCC. High power stations are getting first priority, sometime in January/February minor Channel Stations will have the opportunity to get a filing for channel stations. Daniel gave the 5 license numbers to Susan of NTA and assigned the channels to the licenses. She will go through her system to determine what assignments we will need. If we don't get them, we will run more filters to maintain what we have. When get channels, will need to do work on a lot and buy items to get it up to date. Liability Insurance has the lease and still awaiting for the quote.  
Roy is still working on multiplexer.
- B. Discussion of Community Channel Plans**  
Status Quo. Worries about the HDMI.
- C. Discussion of Hardware Ordering**  
None at this time
- D. Repacking frequencies** See Old Business with Channel filing.
- E. Review and approval of costs or immediate needs**  
None at this time

## **OPEN DISCUSSION**

- A. Five Year Development Plan discussion if not covered above**
- B. Other subjects for discussion only**

People have asked what the box is, that is Windows thing that keeps popping up that the board is hoping with the new equipment it will go away

## **PUBLIC COMMENT**

None made.

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned and moved by Roy Wilmer and 2<sup>nd</sup> JD Hudrlik by at 7:30 p.m.

The next meeting of the Moapa Valley TV District is the regularly monthly meeting at 7:00 p.m. on Tuesday, February 2, 2018, 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).**