

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

September 4, 2018

APPROVED MINUTES

Call to Order 7:00 p.m.

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

I. CALL TO ORDER

A. BOARD MEMBERS PRESENT

Daniel Pray, Chairman; Roy Wilmer, and Craig Fabbi,

BOARD MEMBERS ABSENT

Ramon Lester and John Hudrlick

STAFF PRESENT

Jacquelyn Pray, Sec'y. /Treas.

OTHERS PRESENT: None

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

B. Conformance with open meeting laws

The Chairman certified that the agenda was posted per open meeting laws.

C. INITIAL PUBLIC COMMENT

None made.

II. ADMINISTRATIVE ACTION

A. Approval of agenda, September, 2018 and the minutes from the previous meeting August 8, 2018 were approved by Roy Wilmer and seconded by Craig Fabbi.

B. Pay monthly bills

Overton Power, Moapa Valley Telephone, Solutions Center, and Secretary.

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

III. REPORTS

A. Monthly financial report and Mail

Updated monthly account balance:

Checking account balance	\$ 70,872.17
12 month cd balance	\$ 51,122.76
Money Market balance	\$ 6,810.48
Share Savings	<u>\$ 340.12</u>
Total	\$129,145.53

Mail: Farmers Insurance

B. Equipment and site reports: Roy has been up to building several times, everything on the hill looks good. Having a problem with channel 13 and Daniel pointed out that Janet, from the county had sent a picture of what Channel 3 is doing and it looked the same for Daniel when he checked it out and it was dead air. Roy said there is nothing on our end, will need to look further on it. He will look into that. He wants Daniel to call next time he sees that.

IV. GENERAL BUSINESS

A. Old Business

- **BLM Sign:** Roy needed the permit number, will provide information to him. Additional information that needs to be on the sign is: Name, telephone numbers and email. All ways to contact the district.

B. **County Channel Status:** Is back up. The equipment was taken to Skip and brought back and Roy put it up.

C. **Farmers Insurance Truck:** The bill showed what is covered and the amount. October 2018 to October 2019, the next meeting will pay the bill.

D. **Microwave Technologies** – combiner: Daniel printed off the combiner that Microwave technologies designed. The design is too big to fit into the building. They talked to Microwave Technologies to see if it could be done in two pieces, and they have not redrawn the new idea up yet. Three types of the filters, the district currently uses simple filters. The next step filter is stringent filters, the smallest one is 1 kilowatt. With the channels being next to each other, there is a need to have the stringent filters. Roy mentioned another problem, when the district goes to the new combiner, all channels will be down. Macintosh Communications is who he would like to use for the cabling to outfits this. When the District is getting ready to do it, they will start advertising. They discussed a couple of ideas to minimize the dark time. Need to contact the Progress to have an article written about it.

E. **Pictures of scroller:**

V. OPEN DISCUSSION

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

B. **Other subjects for discussion only** Next year's NTA conference is going to be May, it will be in Reno. The topic of the conference ATSC 3.0. With this technology, the 10 channels that TV district has now would be able to output 100 channels. The TV district would then need to find sources that would allow the district to rebroadcast their signal. It will take about 10 years to get to this stage.

Discussed putting an article in the Newspaper about the TV district's service charge and what it is used for. Craig will take care of contacting the paper.

Janice reported how much the TV district helps some people she knows to help them with their limited income.

Discussed Entrevision and what they do, as Craig was not sure what they did, and explained that they were a tenant.

Telephone calls about people needing help with getting reception and installing antennae's. Mr. Antennae could help them with their problems. Otherwise, there is no one in the Valley that does it. The recommend antennae is the 8 bay antennae are sold at Home Hardware. Talked about making a channel lineup section that could be in the Progress.

Also the webserver will need to be moved to another location.

VI. COMMUNITY CONCERNS

None made

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned Roy Wilmer and moved by and 2nd by Craig Fabbi.

The next schedule meeting is Tuesday, October 2, 2018 at 7:30 p.m., at the Old Logandale School, 3011 N. Moapa Valley, Logandale, NV.

Copies of all original agenda items, minutes and attachments are available for viewing on the web at www.mvtvd.com.