

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

November 6, 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; John Hudrlik, Roy Wilmer, and Ramon Lester

**BOARD MEMBERS ABSENT**

Craig Fabbi

**STAFF PRESENT**

Jacquelyn Pray, Sec'y. /Treas.

**OTHERS PRESENT:** Mrs. Hudrlik

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,** November 6, 2018 and the minutes from the previous meeting October 2, 2018 were approved by Roy Wilmer and seconded by John Hudrlik.

**B. Pay monthly bills**

Overton Power, Moapa Valley Telephone, two bills to Technologic one for \$2000 in parts and the combiner, 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	\$ 94,573.96
12 month cd balance	\$ 51,228.76
Money Market balance	\$ 6,813.33
Share Savings	<u>\$ 340.18</u>
Total	\$152,956.23

**Mail:** NTA newsletter and three of T-Mobile channels given notification, and T-Mobile has been in phone contact with Daniel Pray making sure that the channels were off.

**B. Equipment and site reports:** Roy said turned off the channels off at midnight and after he had turned them off he went to hill and unplugged them. All legally license channels are good. BYU channel is being used to bring up KSL and channel 3, there is an echo problem. The combiner when it is hooked up all of the current problems will done away with. Pulling all the ½ inch unused flex cables out. Roy wants to use what they have for cables and then measure and figure what is needed to finish the job. Craig has been doing a great job in keeping the

community updated on the transition. Roy needs to look at generator and find out how much propane is left, he will report at the next meeting. There are 20 galloon bottles, it comes up every Saturday for ½ hour. T-Mobile has informed Daniel there is some interference on the hill. The Phone company is also having problems

#### **IV. GENERAL BUSINESS**

##### **A. Old Business**

- **BLM Sign:** Daniel is working on getting the permit number

- B. **11 Channel Combiner:** Has been delivered, weighs about 1,000 lbs. Overton Power District will help to move it up to Hill. The District will move it up to the hill within the week. Roy will use as he stated earlier the old cables and as he measure and then Daniel and Roy can order cables. On Saturday, at around 8 or 9 in the morning, Roy, Ramon and Daniel will clean out the building the area where the combiner will be going. The Power district will move it into the building. After the TV district have finished removing the old combiner, the Power district will remove it from the hill. The new combiner will be on the other side of the door, and the wave needs to be adjusted. Roy would like to hire Macintosh to do preventive maintenance on tower and to make up cables for the new combiner set up.
- C. **Money for Middle School and High School Broadcast Programs:** Tabled due to Craig not attending.
- D. **Journalism Scholarship:** Secretary will gather information from the High School about what other organizations are doing and will talk further about it in December 2019 meeting.
- E. **Change of January Meeting time:** Voted to change the meeting in January from January 1 to January 9, 2019. Also due to the fitness class the time of meeting will change from 7:00 to 6:30 p.m. effective in December. Motion Daniel Pray and 2<sup>nd</sup> by John Hudrlik

#### **V. OPEN DISCUSSION**

- A. **Five Year Development Plan discussion if not covered above**
- B. **Other subjects for discussion only** Craig talked to the middle school about helping them to improve their broadcast System. He will talk to the two schools about what they can do to help them, he will report this next month.

#### **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 2<sup>nd</sup> by John Hudrlik.

The next schedule meeting is Tuesday, December 4, 2018 at 6:30 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](http://www.mvtvd.com).**