

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

December 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; John Hudrlik, Roy Wilmer, Craig Fabbi, and Juan Ramon Lester

**BOARD MEMBERS ABSENT**

None

**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,** December 4, 2018 and the minutes from the previous meeting November 6, 2018 were approved by Roy Wilmer and seconded by John Hudrlik.

**B. Pay monthly bills**

Overton Power, Moapa Valley Telephone, Home Hardware, Cal's Auto, Solutions Center, BLM yearly rental payment, 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	\$ 83,384.93
12 month cd balance	\$ 51,282.71
Money Market balance	\$ 6,815.01
Share Savings	<u>\$ 340.21</u>
Total	\$141,822.86

**Mail:** None

**B. Equipment and site reports:** Combiner is set up and there are some cables that are being needed to be made, will get up the new combiner working and to verify that is working and then having possibly Macintosh come and make the cables that are needed. There are a lot of calls received about the channels being down. The big question is when the channels will be back. Ramon is working on the new website for the TV district. Ramon needs a profile and picture from each board member to put up on the website.

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

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

- **BLM Sign:** Daniel is working on getting the permit number
- B. **11 Channel Combiner:** It has been brought up to the hill by the help of Overton Power District and put it in place. It looks clean and nice. Still running the old system. Then when Roy wants to test it, they will try it then will finishing getting wiring done and then the new combiners will be turned on with a new channel lineup. Will place on January the vote to hire Macintosh to make up the wires. No date as of yet when it will be fully up, Roy must go through each channel to get it all cleaned up. Then it will be fully operational. Craig informed the board that he has been helping people to understand it is not just our district it is all the districts doing the same thing as we are having to do with updating the system.
- C. **Money for Middle School and High School Broadcast Programs:** Craig has talked to Michael Jack and Kim Hardy, needs to give the listing of items. Board is asking that the two schools get the item and costs and where to get them.
- D. **Journalism Scholarship:** Secretary presented the varying amounts that other Valley organizations are giving in scholarships. Then it was discussed that a transcript nor ACT will not be necessary for scholarship. Instead it will be based on what they have done in one of the following areas: MVHS Broadcasting, Youtuber, MVHS Yearbook, or Local Newspaper Journalism or Photography, must be a Moapa or Moapa Valley resident, resume, and essay. The secretary will draw up a sample application, and they board will be coming up with Essay topic ideas. Will be voted on in the next meeting.
- E. **Board appointments:** Daniel has to write a letter to County's Election Department, this week. All five board members needed to be reappointed. With Reappointments it is for two years until 2020. All wanted to be reappointed. Roy made the motion to reappoint all five members: Daniel Pray, Roy Wilmer, John Hudrlik, Juan Ramon Lester, and Criag Fabbi. J. Ramon Lester seconded the motion. All five board members are now reappointed.
- F. **2019 Nevada Financial Disclosure Statement (FDS):** Daniel reminded the board to get online to file their FDS, Daniel will send the link and it is due the very first part of January. Please do not forget to do it.

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

- A. **Five Year Development Plan discussion if not covered above**
- B. **Other subjects for discussion only:** Reminder next meeting is not on the first Tuesday in January but rather the second Tuesday, January 8, 2019 and that as of December the time for the meeting is 6:30 p.m.

#### **VI. COMMUNITY CONCERNS**

None made

#### **ADJOURNMENT**

There being no further business to come before the board, the meeting adjourned Juan Ramon Lester and moved by and 2<sup>nd</sup> by John Hudrlik.

The next schedule meeting is Tuesday, January 8, 2019 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).**