

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

June 1, 2010

**APPROVED MINUTES**

**Call to Order 7:30 p.m.**

At Old Overton Gym, 353 West Thomas Street, Overton

**BOARD MEMBERS PRESENT**

Dan Pray, Chairman; Roy Wilmer, JD Hudrlik, Bob Lyman and Christine Trombley

**BOARD MEMBERS ABSENT**

None

**STAFF – ABSENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

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

**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 for tonight was approved, without previous minutes due to staff absence.

**C. Pay monthly bills**

Monthly bills were as usual, with an additional check for Roy's NTA meeting expenses, previously approved.

FINAL ACTION: All present agreed to pay the bills.

**REPORTS**

**A. Financial**

The current checking account balance is estimated to be about \$2,000. The special assessment to be levied with the County tax bill is in place for the July 2010 bills.

**B. Equipment and Site**

Roy reported that site cleanup was underway. It is estimated that several more days will be required to finish. Some operating difficulties were discovered, a twist in a new cable and some guy wire adjustments needed to withstand wind pressures. With only some minor difficulties, the channels stayed up.

**GENERAL BUSINESS**

**A. Chairman's review of previous outstanding items**

NTA conference: Roy covered the important information delivered at the conference. Besides very important technical information, he reported that the grant is very much available to us when the channels are licensed, and that many California and Nevada re-transmitting sites are already digital. In California, one site has 7 streams on 1 channel—which we would like. Per the Washington representative, it is legal to do multiplexor transmission on a translator license if no new programming is added, though we need our ID on the scrolling. The community channel would use 1 license which would be converted for that use. Re: licenses, Dan explained that Byron Sinclair will file paperwork with the FTC to re-institute licenses 30, 34, and 38, which expired last October. But several license filings and some intricate steps by MVTVD will be required, to meet the federal requirements as they currently stand. Again, it must be mentioned that the power company has provided some valuable assistance. Licenses 15, 18 and 20 were granted permanently May 2. The

Board will be working on the re-licensing at once. On another subject, the Board members have handled their election requirements to-date. Also, it is very important for the District to get letters authorizing re-transmission from the TV stations, not only because previous letter copies were lost in a fire, but also because the methods of re-transmission are now changed. Dan and Roy will be working on these ASAP.

**B. Discussion of new equipment installation**

Due to budget constraints, no new equipment is awaiting installation.

**C. Review and possible approval of costs resulting from above discussion**

FINAL ACTION: No action is required now.

**D. Review and possible approval of immediate needs for hardware, maintenance**

FINAL ACTION: No immediate needs are known, and this fiscal year's funds are limited.

**OPEN DISCUSSION**

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

Comments were made throughout the meeting as to plans for improvement, and for the Community Channel.

**B. Other subjects for discussion only.**

None were mentioned.

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**COMMUNITY CONCERNS**

No visitors were present.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:52 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, July 6, 2010, in the Old Overton Gym, 353 West Thomas Street, Overton.

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).**