

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

December 7, 2010

APPROVED MINUTES

Call to Order 7:00 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 PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

One citizen attending

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, and the minutes from the November 2, 2010 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual except for the annual BLM billing of \$2,912.27 (\$200 increase from last), and Radio Shack bill for \$119.98 for 2 DS converters. BLM needs to provide detail for tenant charge letter for the coming year.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The total account balance was estimated as \$51,668, with \$44,000 in checking. Tax revenue this month was \$744; Angie will update tax revenues on the web site for additions and minor repairs. The final accounting for fiscal year ending 6/30/10 is being worked on, with check copies from Roy's grant process needed to finish.

B. Equipment and Site

Roy reported that analog Ch. 44 awaits new equipment, but Vegas Ch. 8, KSL, and PBS (now in our building) are running in digital on the site. It was noted that some new TV's, especially Radio Shack's version, will not handle duplicate input channels, i.e. Ch. 5 with Vegas Fox and KSL. Dan is checking what can be done about this. The black boxes mostly handle this problem. The grounding and cement work is continuing. Nothing has yet been done to install the new air conditioner. The new door still requires installation as well. Roy and JD plan a site trip to do final cleanup on the wiring in the building. BLM's site inspection should take place fairly soon. A BLM workshop is being held in December, but attending does not seem a priority this year. Info West is installed on-site except for their Moapa service. They need to be billed for December rack and electrical charges. In addition, a lease agreement should be written for them and the other tenants.

GENERAL BUSINESS

A. Review election results, vote on third vacancy appointment

JD and Craig Fabbi were elected to the Board. Due to a mistake by the County election board, one slot is still vacant and needs to be filled by appointment. Christine Trombley announced that she would like to withdraw from Board consideration at this time, and nominated Roy Wilmer for the

position, which the Board approved.

FINAL ACTION: Roy Wilmer was appointed to fill the two-year vacancy on the TV Board.

B. Outstanding items

Station authorization letters are tabled for now. PBS, the air conditioner status and Info West tenancy were covered in the site report. Roy is awaiting two documents from suppliers on hardware purchases, and then he will submit the packages for the Federal grant.

C. Final Insurance Quotation for site liability and Board liability policies - Mike Qualheim

Mike presented a final quotation of \$2,119.56 for the Colonial General Insurance site liability policy. This quote was only about \$100 above the estimate tentatively approved at the last Board meeting. The site and equipment coverage are as previously discussed, without coverage for theft, which would require an alarm system and/or fence and is unlikely to happen, given the location and other more lucrative targets on the hill. Terrorism coverage from the Federal government would cost an additional \$150 per year, is not mandatory, and was also judged unlikely to be needed. Mike then presented a liability policy to cover Board actions. If legal action is taken against Board members, the policy will provide legal defense costs and up to \$1 million coverage for each incident, capped at \$2 million total a year. The Board discussed this coverage and agreed that it should be added. It does not include a surety bond for the one Board employee against theft or other offenses, since the financial accounts provide no cash and require two Board signatures for checks.

FINAL ACTION: The Board voted to approve both policies as presented, and to immediately write checks for the first year's premiums of \$2,119.56 and \$690.00.

D. Discussion of new equipment installation

Roy presented the need for two additional Pineapple amplifiers and a USP. At about \$4,000 per amplifier and about \$1,000 for a USP, he recommended their purchase ASAP. Also, in August, the fiberglass cover for the Jampro antenna fell off. JD has been communicating with Jampro, but they have not done what they suggested -- to send a new antenna and receive back the old antenna to see what the failure was. JD is still following up to get the new antenna sent.

E. Review and possible approval of costs resulting from above discussion

FINAL ACTION: A motion was made and unanimously approved to authorize the ordering of 2 additional Pineapple units and a USP, for a cost not to exceed \$9,000.00.

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

FINAL ACTION: No immediate needs are known. No action taken at this time.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

Dan and Roy discussed the demonstration at the Senior Center, to be done when possible.

B. Other subjects for discussion only.

None were mentioned.

COMMUNITY CONCERNS

The visitor to the meeting asked why analog channels were missing; he did not realize that the site currently provides about 15 very good quality digital channels in addition now. He has black boxes and will scan for them.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:51 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, December 7, 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.