

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

April 6, 2021

**APPROVED MINUTES**

**In Compliance with Nevada State COVID-19 requirements**

**Call to Order 6:30 p.m.**

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

**I. CALL TO ORDER**

**A. BOARD MEMBERS PRESENT**

Lance Mortensen, Chairman; members: Roy Wilmer, and Bryan Dorsey

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Jacquelyn Pray, Sec'y. /Treas.

**OTHERS PRESENT:** Greg Wizenried and Chris Morely

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

**B. Conformance with open meeting laws**

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

**C. INITIAL PUBLIC COMMENT**

None made.

**II. ADMINISTRATIVE ACTION**

**A. Approval of agenda,** and April 6, 2021, the minutes from the previous meeting regular meeting May 4, 2021 and approved by Roy Wilmer and Seconded by Bryan Dorsey.

**B. Pay monthly bills**

The following are bills that will be paid: regular phone, power, proposal for website service the board read through three proposals. Lance proposed to the board to with option two for the website service with Zappital Studio. All three board members voted with an aye. Secretary will follow up with the company with some questions. Roy reimbursement for gas, Sinclair for licenses, Reimbursement to Chairman for NTA membership fees paid.

**FINAL ACTION:** The members approved payment for all above-mentioned bills and approved by Roy Wilmer and Bryan Dorsey seconded.

**III. REPORTS**

**A. Monthly financial report and Mail**

Updated monthly account balance:

Checking account balance	\$113,147.42
12 month cd balance	\$ 53,747.62
Money Market balance	\$ 21,935.81
Share Savings	\$ 340.90

Total \$189,171.75

**Mail:** NTA postcards.

- B. Equipment and site reports:** Everything was working as of May 4, 2021. Richard Jones got the new top for the generator that was damaged in shipment. The dual tank regulator that Richard will be pulling out the old one and putting in this one a week or so. Overton Power will take the old one, Overton Power owned the old one. And the new generator is owned by TV district. Other equipment, a signal generator that Roy has gotten a couple of quotes on. He brought the proposals to the board. The board approved the expense to not exceed \$4,000 proposed by Lance and seconded by Roy, Roy will double check the quote and will get in touch with the secretary. The tower work and re-cabling was authorized by the board last year, due to weather and crews, it had not been done as of the meeting date. The board authorized \$10,000. The company that did the proposal is going to keep the same pricing and the project is going to move forward now. The board will need to start replacing the ten receivers that cost about \$4500 a piece. The receivers are 15-18 years old.

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

- A. Board appointments status:** Greg Winzenried and Chris Morley, came to the meeting requesting to be put on the board. The board listened to them and talked about disclosures and requirements on the board. Chris Morley, does a lot of with Ham club, Greg Winzenried has the time and wants to the job. Lance proposed that Greg Winzenried and Chris Morley be placed on the board, Roy Wilmer seconded the proposal. The two names will go to the County commissioners for approval.
- B. FCC licenses:** All ten were converted, Susan did that for the board. Board had approved the payment to get this going and Roy will get everything fixed and report next month any more updates.
- C. Discussion about extending services to certain areas of Moapa:** Still looking into the possibilities.
- D. County Tax review update by Lance:** Lance is working with the county on the assessment. Got the tax list and the board reviewed it and that based on the counties' system.
- E. Updated responsibility listing for board members:** Secretary will ask Zappatal Studios for a new website address. Roy: technical and troubleshooting, Bryan: Grants, Lance: County liaison and phone numbers, the two members were asked to consider being social media monitor. Website will be the new company and secretary will send minutes and agenda when it is set up.
- F. MVHS scholarship:** There were two applicants Kyra Larsen and Brittnee Leavitt, the board looked over their applications and accomplishments with broadcasting and media work. They both meet the requirements of the scholarship guidelines. The board voted that both applicants proposed by Lance and seconded by Bryan. Each will receive a \$750 scholarship. Bryan proposed to move the third unused scholarship of \$750 to next total of scholarships for 2022, Lance 2<sup>nd</sup> the motion. Bryan Dorsey, will be presenting the scholarships during the senior awards night.
- G. NTA Convention in Salt Lake May 20-23:** Lance and Roy are traveling together to the conference, and they also are staying at the hotel in the conference. The board members will give receipts for expenses in June. The Board will be .52 cents a mile, food, and any other extra expenses related to conference. The members will share what they learned at the conference next month.

- H. Approval of changing next month's meeting to June 8, 2021:** The board approved the moving June meeting from the 1<sup>st</sup> to June 8<sup>th</sup> moved by Lance seconded by Roy Wilmer
- I. Ideas for five year plan or plan for the next year.** Tabled for after NTA conference.
- J. Deciding to move the meeting to 6:00 p.m. starting in June and yearly budget meeting will move to 5:30 when that occurs.** Proposed by Lance Mortensen and approved by Roy Wilmer.

## **V. OPEN DISCUSSION**

- A. Five Year Development Plan discussion if not covered above:** discussed in item G.
- B.** Other subjects for discussion only.

## **VI. COMMUNITY CONCERNS**

None

## **ADJOURNMENT**

There being no further business to come before the board, the meeting adjourned and moved by Lance Mortensen and 2<sup>nd</sup> by Bryan Dorsey.

The next schedule meeting is June 8, 2021 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.mv.tv@mvtvmd.com](http://www.mv.tv@mvtvmd.com).**