

THE PERSHING COUNTY TELEVISION ADVISORY BOARD MET IN A MEETING ON TUESDAY, NOVEMBER 27, 2018 AT THE PERSHING COUNTY COURTHOUSE ROUND ROOM AT 4:30 P.M.

Present:

Larry Rackley, Chair

Shelly Nee, Member

Roger Mancebo, Member

Jerry Allen, Member

Lynn Christofferson, Secretary

Public: None

Meeting called to order at 4:34 pm.

Public Input: None

Approval minutes: Roger Mancebo made a motion to approve the minutes from February 13, 2018. Jerry Allen seconded the motion. Motion passed.

System Operations and Maintenance - Larry report that he was concerned that when he went to Toulon Peak today. He did some maintenance for channel 2. He was also concerned that a light was left on and a camera was pointing at the channel 11 stack. Security issues and monitoring were discussed. Larry called Norm with Valley TV. He gave the code out to a tech with Fox 11. Larry will change the code and it should not be given to unauthorized individuals in the future. Payden from the Elko station was also at Toulon Peak today doing maintenance with channel 8.

Update Channel 14:and TV Signal information: Shelly Nee reported that Channel 14 will be replacing Elko's Channel 10 in a couple of weeks. The goal is to be serving the previous Channel 10's area by next year. Channel 14 will be starting to do more fundraising. They will be working with current partners and working to establish new ones. The goal is to have a 3 year budget. This would allow teachers, interns and other staff to be hired. Shelly handed out the filer for the Nevada Schools Television Network.

District bills, finances and budget for FY 2016-17: No items to report.

Board member discussion:

Approval setting date of next meeting and future agenda items: The next meeting date will be February 12, 2019 at 4:30 in the courthouse round room.

Public Input: None

Legal counsel comments: None

Meeting adjourned at 4:40 pm.