

Blue Mountain Translator District
Board of Directors
July 10, 2018 Regular Meeting Board Packet

Blue Mountain Translator District 1

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Regular Meeting at 1:00 PM
Baker City Hall Room 204
1655 First Street
Baker City, OR 97814

Board of Directors Regular Meeting July 10, 2018

1. Call to Order and Roll Call Vote - 1:00
2. Declaration of Conflict of Interest - 1:00
3. Old Business
 - a. Safety - 1:00
4. New Business
 - a. Approval of Expenditures - 5:00
 - b. Property Refund Requests - 5:00
 - c. Service Charge Letter Progress - 5:00
 - d. Mt. Fanny Property Damage - 10:00
 - e. Signing Authority
5. Public Comment - 5:00
6. Scheduling of Next Meeting and Adjournment - 1:00

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4.A. Approval of Expenditures

Payee	Description	Line Item	Expenditure
Alex McHaddad	Cove Cherry Fair Registration - Reimbursement	Advertising	\$30.00
Baker County Chamber of Commerce	Miner's Jubilee Registration	Advertising	\$145.00
C's Storage	August Rent	Rent Expense	\$33.00
Chaves Consulting LLC	Annual Letter Billing	Consultant	\$3,157.23
Christina Wood	Reimbursement - Canopy	Office Supplies	\$269.99
City of Baker City	August Rent	Rent Expense	\$125.00
National Association of Broadcasters	2018-2019 Membership	Membership	\$700.00.
OTECC	Beaver Mtn. Power	Power Usage	\$202.60
OTECC	Mt. Fanny Power	Power Usage	\$1,520.91
OTECC	Mt. Harris Power	Power Usage	\$246.49
Payroll & Accounting Services, PC	Payroll Services & Quarterlies	Professional Services	\$414.53
Payroll & Accounting Services, PC	March Payroll/Quarterly Payroll Reports	Professional Services	\$118.00
Ryder Brothers Stationery	File Folders	Office Supplies	\$8.49
Ryder Brothers Stationery	Printer Paper	Office Supplies	\$9.90
Union County Fair Association	UC Fair Booth	Advertising	Up to \$250.00
Valley Insurance	Workers' Compensation Insurance 2018-2019	Workers Comp.	\$564.90

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4.B. Property Refund Requests

31-000435

The owner of this property received the translator district charge on their 2017-2018 property taxes, and asked for a refund prior to the end of that fiscal year. The property owner affirms that they made a good faith effort to ensure that the District received their exemption letter. This property is entirely surrounded by the District, but the antenna cited by the District as reasonable grounds to believe that the signal can be received is not a TV antenna. Staff recommendation: Refund \$100.00 to property owner

31-009591

The owner of this property received the translator district charge on their 2017-2018 property taxes, and asked for a refund prior to the end of that fiscal year. The property owner affirms that they made a good faith effort to ensure that the District received their exemption letter. Staff recommendation: Refund \$100.00 to property owner

31-012538

The owner of this property received the translator district charge on their 2017-2018 property taxes, and asked for a refund prior to the end of that fiscal year. The property owner affirms that they made a good faith effort to ensure that the District received their exemption letter. Staff recommendation: Refund \$100.00 to property owner

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4.D. Mt. Fanny Property Damage

From Jerry Winkle, technician contracted by First Baptist Church of La Grande:

“To the best of my memory the following is a summary of what has taken place on Mt. Fanny concerning our KMBI translator. Back in around November of last year our transmit signal on 96.5 MHz. became very distorted and difficult to understand. After some research we learned of an FM transmitter belonging to Tom Hodgins called Hank FM was the cause of our signal degradation. The transmit antenna of this station was installed too close to our receive antenna, thus causing intermod problems with our receiver. After contacting Tom he was willing to try to rectify the problem. He did indeed make some changes that improved signal to some extent, but we still had some intermittent intermod interference. A short time later our signal went off the air completely. We have now been off the air for approximately 7 months. After finally being able to get to the My Fanny site on Fathers day we discovered the reason for our outrage. Our receive antenna was discovered down hill from the original tower location only a few feet off of the ground. Of course when the snow came it was covered completely and as you can see from the pictures that we sent you, the antenna was almost completely destroyed. We are hoping to have our antenna replaced, and also installed at its original location. I am not sure who moved it but I think it could have been Tom's engineer that was responsible for moving it. Sorry I will be unable to attend your board meeting on the 10th, but will be willing to answer any other questions that you might have.”