

# **Bisbee Radio Project Board Agenda**

**Wednesday, July 1st 2020**

**9:00am Royale**

Attendance: Joni Giacomino \_\_x\_\_ Mark Parsons \_\_x\_\_ Sandy Tilcock \_\_x\_\_ Steve Nunn \_\_x\_\_

1. Call to Order: \_\_\_9:12\_\_\_\_\_
2. Call to public: none
3. Old business:

Patricia's resignation. The board will accept Patricia's resignation but not the extra duties she listed in letter. Duties will be covered by designated board members.

A letter will be written letting Patricia know when to have personal effects picked up and keys turned in. She will continue as a programmer.

Move to accept Patricia's resignation but not the extra duties and to send a letter informing her when to pick up personal effects and return keys.

Motion: Sandy Second Mark

Unanimous

4. Update on sale of Royale.

Starting sale at \$425,000. We can go higher on minimum and include everything inside or break out two bids one for building one for contents.

Sandy: we should keep kitchen intact including two freezers and double fridge. Leave all the bar ware. We should leave projector and other audio visual also.

We need to start at \$475,000 for open price which includes contents except for designated.

Move to accept \$475,000 for open price which includes contents except for designated: Joni. Second: Sandy.

passed: Unanimous

Move to adjourn: Joni motions to adjourn Second Stephen

Adjourn: \_\_9:14am\_\_\_\_\_