

## Minutes of the Bisbee Radio Project Bboard Meeting 10-16-2020

In attendance: Joni Giacomino, Sandra Tilcock, Steven Nunn, Paul Tompkins, Mark Parsons

Meeting called to Order 5:01 PM

The Minutes from the last meeting were amended and approved by e-mail.

### Call to the public:

Peter Young discussed our role in emergencies. Wanted to know about back up if we lose power. We have battery backup on transmitter, MEG, Boar and mics. None on studio computer. Backup provides a minimum of ½ hr.

### New business:

Discussion of trip to Convention Center to look at possibility of moving the Station there. Scheduled for Thursday at 10 AM

ASCAP. wants Royale music use audit Steve N will help.

Nancy Potenza has the membership list.

Will do the membership drive at years end. May be unconventional. One idea is to buy a membership for a friend who has everything.

It was decided to put off membership drive until next May.

Announce Board needs new members

Membership campaign to be run by Programmers. Need to get membership list, new and old.

People are camping on the roof and in culvert. Need to notify police.

Paul suggested motion sensor lights. Will look into fence and gate. Will put up No Trespassing sign.

The price of the piano for sale has been dropped to \$9,450. Priced to sell.

There has been some interest in the Royale sale but no offers.

### Program Committee report:

Some technical issues with Board.

Can't play shows on demand. We and other stations in discussion with Spintron to resolve issue. Chris is looking for alternative. There is almost \$300 dedicated to make this happen.

New PSA's approved by Chris are for Science Lab, Central School Project and the Bisbee Arts Commission. We need to cultivate other PSA's.

Next meeting November 18 at 5PM in the Café.

Meeting adjourned at 5:38 PM.

Bisbee Radio Project Quarterly Treasurer's Report: 07/01/2020 -  
09/30/202007/01/20

Balance as of 06/30/202013,128.24

Deposits/CreditsPayPal:

06/05-07/111,074.96 Sale of surplus Computer100.00

Underwriting270.00

Checks/DebitsAndrew Nelson (repair)-1,325.00

New Insurance deposit-2,346.00

Monthly exp, etc-1,248.99

Balance as of 07/31/20209,653.

Deposits/CreditsPayPal: 07/13-08/19461.64

Refund from old insurance1,117.64

Checks/DebitsMonthly expenses-2,318.32

Balance as of 08/31/20208,914.17

Deposits/CreditsUnderwriting680.00

Liquor license loan585.00

Membership70.00

Sale of surplus computer & printer150.00

Checks/DebitsWIX Renewal-229.17 Liquor license-585.00 Pacifica Foundation

Yearly -400.00Monthly expenses (including copier)-2,726.59

Balance as of 09/30/20206,458.41