

BRP Board Meeting  
1/20/2021

Call to order: \_\_5:35 P.M.

Members in attendance: Joni Giacomino, Sandy Tilcock, Stephen Nunn,  
Paul Tompkins

Absent: Mark Parsons

During the call to the public, it was decided to move the advertising for a new Station Director higher in the agenda and hold the call to the public then.

Sandy made a motion to remove Vicente Abril from the list of signers on the bank Account. Paul seconded and the motion passed unanimously.

Sandy made the motion to remove Loganfam from online checking account. Joni seconded and the motion passed unanimously.

Joni made the motion that Steve Nunn be added to the signers on our checking account. Paul seconded and the motion passed unanimously.

Under Old Business Sandy gave a report on the sale of the Royale. The sale price was \$401,220.21 with a down payment of \$150,000.00. After closing costs our payout was \$123,908.79.

Sandy reported that due to the bank putting a hold on the check it will be next week before she would be paying back the loans we took from members. For further details see the Financial report at end of minutes.

A short discussion was had over the new building access routine.

Sandy reported that we have rented a storage space.

Paul reported that Chris Sawyer set up the MEG room move for Saturday at 12:30 PM with several other volunteers.

Several ideas were discussed about advertising for a New Station Director. This included discussion of the job description and the qualities we would look for in a new Station Director. It was decided that the Station Director would be an employee.

Joni made the motion that we form a hiring committee to report to the Board their recommendation for Station Director and a job description. The committee members would be Mitch Druckman , Steve Yoder, Jim Mahoney and Paul Tompkins. Paul seconded and the motion passed unanimously.

Next looking for a new space was discussed. Several options were put forth including Central School Project, the Convention Center, and a space on Lyric Plaza.

Paul made the motion that we form a search committee to look for a new space and report back to the board. The committee to consist of Chris Sawyer and Steve Nunn. Joni seconded and the motion passed unanimously.

A discussion ensued about the need for a part time office worker. It was decided that Sandy would work on a job description.

The meeting was closed at 6:38 P.M.

**Bisbee Royale Sale:**

Sale Price: \$401,220.21

Down Payment: \$150,000.00

After closing costs pay out: \$123,908.79

Seller Carryback: \$251,220.21

Interest: 5%/annum

Quarterly installments beginning June 1 2021: \$15,000  
September 1, December 1, & March 1

Entire unpaid principal and any accrued interest shall be due and payable  
January 15, 2025 if not paid sooner

6 months free rent ending July 12, 2021

Monthly utility payment: \$347.00

**Bank Balance as of 01/20/2021: \$15,765.94**

Released funds from sale: \$5,525.00

Hold on \$118,383.79

Piano Sale: \$5800.00

Some underwriting and memberships

**Deposit today 01/20/2021**

Arizona Arts Commission Grant	\$6,000.00
Copper Queen Community Hospital Underwriting	\$500.00
Membership	<u>\$40.00</u>
Total	\$6,540.00

