

## KBRP minutes

April 4, 2019

Meeting starts: 5:12

Call to the public: no one

Treasure report: \$11,799 KBRP \$157 Royale Not sure what is in Washington Federal its waiting to pay whatever is out.

Profit and loss last 35 days: we are keeping up food sales vs alcohol sales. Any other questions on profit and losses. Confused on alcohol listing on report. Will ask Sue why it is two separate units/entries.

#1 KayLynn: Paul will let me know when events are coming up. I just have movies. Patricia will be the other contact person. Who will supervise volunteers or event etc. Paul and Victoria are supervising. Cleaning is an issue. The elderly volunteers cannot do that. Suggestion to hire or find someone to clean. Carlos will clean. List of things from Becky's calendar. Science Café is still on. Some things are being cancelled. Concerts without borders may still be on. Ribbon Life, Flamenco are they still on? Let volunteer committee know what movies are coming up. May 3<sup>rd</sup> membership party and finally Friday the 24<sup>th</sup>. Will need volunteers but we will talk to you. We also need a volunteer appreciation party. Volunteers are the main backbone. Paul will get alcohol, Steve does inventory. Not just an appreciation but also an orientation. Sign up sheets now to track who shows. Need to look in the budget to pay someone to clean. Carlos could supervise. We need a punch list of duties that need to be completed for clean up. Intern has been doing a great job. His last day is the 19<sup>th</sup> we need to buy him pizza or something. Can we pay to take him to lunch. Patricia motion to give \$20 Joni seconds. Vicente suggested \$25 Joni changed motion to \$25 and Patricia seconded the motion. Passed unanimously.

#2 Goar Park: There was an MOU that was passed around. Some changes occurred. Concerns by the finance committee. The MOU Mahoney is working from is the same one presented originally. Dan said there was a proposal and he made a counter. \$600 per month \$1500 damage deposit. I have another grant come in so I have more money to contribute. Chuck Alton promised me as long as it is open Goar Park can be there.

Patricia asked if they have their kitchen manager certificate yet. His response was no. He said that he has been short staffed and has not been able to get it. Needs to be on file.

Dan said its not urgent with the county health department. You guys need your own kitchen manager.

Vicente stated we are talking about Goar Park. What was the proposal you offered.

Dan stated he has received more money but he does not want to set a president by paying more because he may not get more money next year. Grant cycles are coming up right now so we need to work together.

Patricia stated she is concerned with the social meeting. Dan responded he was not notified. He stated he is not on the email list. Patricia stated it is posted on the website and can be accessed. He said he has never been notified and is not on email list.

Mahoney asked about utilities grant and Dan said he never got it. Patricia asked what appliances run on gas. We just received a \$400 gas bill. This is the highest ever. Does it need to be checked.

Comment made was Becky and crew was very loose with the thermostat and could be reason for jump.

Vicente stated that we need help with utilities. Dan said all he can provide is \$600 for rent and \$200 for utilities. Many grants are available. You have not applied for anything. It needs to be built into the budget.

Mitch wanted to backtrack to a past meeting where the board passed Goar park being offered 3 months for \$600 a month and at that time they were asked to vacate. There was then an exchange between Dan Maldonado and Chuck Alton where Chuck made comments to renegotiate board decision. It was completely inappropriate to try to overrule decision of the board. He resigned shortly after he realized he did not follow proper procedures. Here we are a month later and now we are renegotiating something that was unanimously passed by the board. This should be made in a private meeting not public. Patricia motions to go into executive session once all the regular meeting is done. Second by Mahoney Vicente: all in favor Aye all against nay. Motion passes unanimously.

#3 Do we have to wait until closing date. Yes wait until after April 15 so we will wait.

#4 Operation of theater bar. Vicente wants to see someone else run it. Joni maybe can run it. We can keep all the money if someone from KBRP is running the establishment. Motion for change Vicente made motion Mahoney seconded it.

Community member wanted to discuss the process to run the theater. How are these decision going to be made. Patricia stated there is not a position open we are talking about the bar. We need to tighten things up. Ben Sussemen stated we always ran the bar before Becky. A verbal agreement was made. We are not making money so we need to reevaluate. We are in need of all the money we can recoup. We need to use our volunteers to full capacity. Vicente motioned that volunteers run the bar and bartend ending outside contacts. James second the motion. Motion passes unanimously. James will contact Chris the bartender.

#5 Sloan meeting: Monday will record the addendum to the warranty deed #201516079. Sloan agrees that the property can be transferred or sold pursuant to the date on the recorded addendum. Knowing that what else needs to be done. Patricia suggests a membership meeting to discuss the future of the building. We could have it during the kickoff. Suggestion to send an email to all members and include financial data to explain the reasons. Ben suggests another yahoo meeting. Yahoo group will allow discussion. Who creates the group. Paul has the information. Carlos said all good ideas but first thought is I don't equate fund raising with business decision about Royale. Members were not involved in the start of Royale. Don't mix the two it is oil and water. We might wait until the fundraiser is over. When can we start the

yahoo discussion. After the 24<sup>th</sup>? James thinks the yahoo list does not work. What about a newsletter. Mitch doesn't think that's a good idea. Board needs to write a statement and ask for comments to be emailed back. Yahoo groups become aggressive and ineffective. Board makes a decision and an overwhelming response comes back with information we could work with it. We found out we may if we choose sell the building. Mahoney suggested to calendar a date. Need to share information with membership and public. Meeting set for April 30 at 5 pm.

#6 Bylaws confusion. 4 year or 2 year term. Question was how long will she be on. Appointed are only until December elections,

#7 station manager comments. State of the station was very informative. Mitch says he really wants to introduce Carlos Penado. He has been hired as interim deputy director. Will work on our behalf on gathering grant funding and other ways to acquiring funding. Is he getting trained to do what Mitch does. Yes he has had a few hours and hope to have him fully trained and comfortable in regards to being station manager. The intent is to have a deputy station manager I can work with that will be able to run KBRP to the best of his ability.

Jenny Druckman: with all this in mind with sale of building and such we need a budget.

Carlos: thanks for introduction. My wife and I have been here 5 ½ years and have been a college professor. Was instrumental in raising 7 million dollars. I think we are aiming at focusing on grant work. Sometimes they take a while. Yes we will need pieces to write the grant and I appreciate all that will help.

Mitch: one thing that needs to be discussed that is important. Where we stand right now I don't think it would be good to entertain any grants that involve any commitments to the royale. Future is questionable.

Grants have to be a project so the radio would be easier.

Mahoney said that with the spring fund drive coming up hope to have Carlos help to get to meet people. Patricia asked if we had a contract. Answer is yes we have a draft contract. Mitch says at this point even without contract want to clarify Carlos should be on the payroll under that position. Patricia says we should be paying from the time he signs. Mitch asked if he should hold off until contract is designed. Who is drafting it. Mahoney is. Mitch needs to review it. I only have a printed copy of it. If we had a digital copy it would work. Mahoney said he can save original as DOCX. Can send everyone a copy to review and make suggestions. Mitch questions whether or not Carlos needs to be involved in draft. He should see final project not writing his own contract. Mahoney will send out draft for all of us to see.

#8 we need a budget for grants. Accountant is leaving in two weeks. We need to utilize her. We need to get Kurts information. We need to develop a small budget for Royale and one for KBRP. We are going to get together with Sue. A business plan is part of submission for grants. Can start with what we have to start with. If we see anything from the last 4 or 5 years it may be too involved. James thinks he has a 2012 version. Carlos will meet with everyone and help.

#9 Fund Drive: kick off fund drive May the 24<sup>th</sup> with and end party May 3<sup>rd</sup>. Esch left Vicente the design for the bumper sticker. We can use it as schwag. Mitch suggests we have live music for the kick-off party. Finances are tight but we should allocate money or get locals to play for the 24<sup>th</sup> and the 3<sup>rd</sup>. Carlos came from Steve's once a month hootenanny. If they knew in advance they may want to have a jam session. Mitch said we skipped over request for \$300 to entice a band. We are broke. Maybe \$200 then. Would be great to have a band to close it out. Patricia says \$300 for the end. For the opening have a jam session. Vicente suggested we make a motion \$300 for a band on the 24<sup>th</sup>. Joni motions James seconds all in favor of Joni's motion say aye all opposed. Motion carries unanimously. Mitch will look into a people for jam session on May 3<sup>rd</sup>.

Motion to go to executive. Joni motions second Vicente seconds. All in favor say aye opposed nay. Motion is unanimously. Time: 6:34pm

Returned from executive 7:20pm

Agree to use original with slight modifications/specific date for obtaining kitchen certification

Motion to stick with original decision of soft termination of GPL/Dan Maldonados agreement extended to June 30<sup>th</sup> made by Vicente second by Mahoney all in favor aye unanimous

Mahoney suggests we put dates to board meeting out a few months ahead on website.

Mitch: Dan made me angry accusing us of last-minute meeting. This was planned well ahead.

Mahoney: meeting May 7<sup>th</sup> 5pm, June 13<sup>th</sup> 5pm future dates

Motion adjourn all in favor aye unanimous 7:37pm