

Bisbee Radio Project Board
Minutes for
Wednesday, April 15, 2020

Regular Monthly Meeting

5:00pm (Zoom)

Present were: Joni Giacomino__x__ Mark Parsons__x__ Patricia Worth__x__ Sandy Tilcock__x__ Scott Conklin__x__ Steve Nunn__x__

Public present were: Paul Tompkins and Nancy Potenza

1. Call to Order: ____5:05pm____

2. Call to public: Paul decided everything he was going to address was on the agenda and would discuss it at the appropriate time.

3. Result of Royale vote: The vote was 81 members voting to sell and 17 members voting to keep the Royale. After brief discussion a **motion was made by Steve and 2nd by Sandy to begin the process to selling the Royale. Steve, Joni, Sandy and Mark voted yes, Scott and Patricia voted no. Motion carried 4 to 2.** It was suggested that the board look for realtors that specialize in retail businesses such as Collier or Southebys. **Sandy made a motion and 2nd by Joni to contact both companies suggested. Motion carried.** Steve volunteered to contact both the next day.

4. Approve Minutes of last meeting: The minutes from last months meeting were approved with the addition of notes made by Patricia re: Liquor licensing. **Joni motioned to approve and Patricia 2nd. Motion carried.**

5. I.T. / Building Report: Paul mentioned that we had manage to cut internet cost and thinks it's a good idea to look at eliminating one of our current service providers. Paul will get together with Programming committee to verify needs and look into why wifi is not working internally.

5 BRP:

1. KBRP and our responsibilities during this pandemic". It was noted that the Board and DJ's have done an excellent job of using the Radio station, Website and

FaceBook to provide the community with good up-to-date information regarding the pandemic. The on-air interviews have been wonderful.

6. Royale:

1. Events Committee Update: No new report.

7. Treasurer's Report: See attached report. Things are not looking well. We managed to stop most autopay accounts. The photocopier cost a lot each month but in order to stop the autopay we need to go to the bank and pay a \$25 fee. **Steve motioned and Joni 2nd to have Sandy stop autopay for the copier. Motion carried.** Sandy also noted that we had not heard back from our Insurance company about any deferments in payments or recommendations to reduce cost.

8. Old Business:

1. liquor licensing and bartender's certifications: on hold til next month due to cost of agent change.
2. Roof update: The contractor is removing the bell tower. (Board approved). He also discovered that there is flashing along the wall. It just wasn't installed correctly. Both of these items could be a cost savings. Paul reminded the board that the ceiling still needed to be repaired. Discussions on how to get a lift inside the building and who could do the work took place. Sandy is going to check with our contractor to see if it's something he could do. Patricia mentioned that she could apply for freeport emergency grant to get the interior work paid for.
3. Crowdfunding for BRP and Royale – Paul mentioned that when they were working on ballots, they notice lots of lapsed memberships. We did not do a membership drive in December and he would like to do a membership drive now. He and Nancy could draft an email to be sent out, once the board approves, to get folks to renew their memberships. They would also followup with phone calls. Also the DJ's could do a PSA announcement on-air. Paul will get together with Nancy and the programming committee to get this process started.

Steve mentioned that he did not spend too much time looking into crowd sourcing as he was pretty sure the members would vote to sell the Royal. Steve also suggested that we look into taking the money from the sale of

the Royale and placing it into a trust account. Sandy and Steve will meet with an accountant to discuss benefits and disadvantages to the trust fund idea. Sandy mentioned that there is support out there for community radio. Especially because it's non-commercial and non-political. Maybe we could still put a link to one of the crowd sourcing sites on our webpage. Discussion also took place about a possible bridge loan of 5 or 10 thousand dollars to help us get through the time needed to sell or generate income again.

9. New Business: Scott announced that he will be resigning from the board. He always stated that he wanted to help keep the Royale open. He also stated that if the theater gets to open again for movie nights and/or shows, he would still like to run movie nights and run lights and sound for any shows. Scott stated that he enjoyed working with all of the board members and hopes to stay in touch.

The question: If the Royale were to sell next week, where would we go from there? Most everyone thought purchasing a house that has line-of-site to the Central School Project would be best.

Joni moved to adjourn the meeting.

10. Adjourn: ____ 6:23pm ____

Submitted by: Scott Conklin

Treasurer's Report: 04/15/2020

Western Bank	22,031.26
Less Roof balance	<u><18,000.00></u>
Balance Available for operating exp	4,031.26
This balance includes a transfer of \$337.20 for sustaining members from PayPal (03.16.2020 thru 04.14.202)	
One outstanding check in amount of	<1,144.81>
which will be processed on 04.18.2020	
leaving a balance of	2,886.45

Submitted by,

Sandy Tilcock
Board Treasurer

BRP Basic Operating Costs/Month

Vendor	Date	Amount	Auto Pay
Sparklight	00/01/2020	\$114.36	
SW Gas	00/02/2020	\$157.19	
Spinitron	00/02/2020	\$50.00	\$50.00
Lease Direct (photocopier)	00/03/2020	\$347.56	\$347.56
Vivint	00/05/2020	\$70.47	\$70.47
Century Link	00/12/2020	\$173.92	
Insurance	00/15/2020	\$1,144.81	
Streamguys	00/20/2020		\$38.92
Arizona Water	00/23/2020	\$26.20	
City of Bisbee	00/24/2020		\$210.79
APS	0027/2020	\$229.35	
	Totals	\$2,313.86	\$717.74