

Board meeting of the Bisbee Radio Project

10-17-2019

Called to order 6PM

Board Present Vicente Abril, Joni Gacomino, Sandy Tilcock, Paul Tompkins

Patricia Worth excused absence:

Consent Agenda:

Motion, 2nd: That the Board authorize \$500 in addition the cost of repairs to the commercial refrigerator, to cover costs associated with bringing the kitchen up to code. Passed unanimously.

Motion, 2nd: The Treasurer will research and consolidate the information on PRX in order to assure continuity of payments. This and other critical A/P information will be assembled and stored in the KBRP safe. Passed unanimously

Motion, 2nd: That Paul Tompkins and Sandy Tilcock will be registered as signers on the KBRP Western Bank account. Patricia Worth will be removed as a signer since she is no longer Treasurer. A new debit card will be established in the name Bisbee Radio Project Inc., with no individuals named. This card will be stored in the safe and checked out as needed. The existing card will be cancelled. Passed unanimously.

Motion, 2nd: That the Royale encourage local bands to book concerts. The Royale will pay up to \$300 per night to the musicians. There would be no door fee; The Royale would generate income from refreshment sales. Passed unanimously.

Motion, 2nd: That the Royal schedule an Open Mic event Sunday 8 December 2019. Passed unanimously.

Discussion regarding the acquisition of a water purifier system. The Multi-Pure unit costs \$359 with an estimated annual operating cost of \$160. Decision tabled until next Board meeting.

Discussion: There is a need for more volunteers to be trained on the sound system, affording more flexibility in scheduling performances. Discussion: The logistics of the Board election in December need to be worked out. Patricia Worth is the liaison to the election committee. Discussion regarding proposals from Ana, formerly of Ana's Seasonal Kitchen:

- ❓ The request to use the kitchen on Sunday 20 October: Permission is contingent on whether the commercial refrigerator can be put in working condition by that date. The Royale has temporary clearance to allow this one-day use while deferring the other inspection deficiencies.
- ❓ Ana presented a proposal to lease the kitchen as an “incubator kitchen” providing training and support for local food service start-ups. The Board will review and respond to this proposal at a later date.

Motion to pass the consent agenda 2nd and passed unanimously.

A presentation to the membership on the finances , state of the building, need for more volunteers and the need to decide by a vote as to whether the Royale should be sold or continue as part of the Bisbee Radio Project.

Sandy told the membership that we currently have approximately \$20,000.00 in the bank and that the current monthly costs are running between \$4,000.00 and \$5,000.00 a month depending on the season, building usage and the cost of repairs. The membership requested that the costs be broken out between the radio station and the Royale. This split will be attempted but will only be approximate as many things overlap. The current financial report will be posted on the website along with these minutes.

Paul presented the state of the buildings needed repairs with a slide show of the damage. He thinks that with volunteer help we can make the necessary repairs except for the roof.

Most of the roof leaks have been stopped, but the roof wasn't flashed properly and wind blown rain has opened up 2 new leaks. We are in the process of applying for grants to repair the roof Even with a grant though repairs will help, but the roof will need ongoing attention

The membership started a group to look into alternatives to selling the Royale.

The meeting ended at 7:30 PM