

KBRP minutes 3/31/2019

Meeting start: 1:17

Want to hear about treasure?

about \$11,000 \$407 in Royale account want to make decision of combining accounts.

Joni moves to merge the account.

How much in paypal? Maybe \$2000. \$5000 about in Washington Federal

Is there a second on motion. James Mahoney second the motion.

Questions? How long does it take to close so no overdrafts. There is over \$400 now. Do we need to put more in to cover checks. No the checks are covered.

All in favor of motion say Aye (Vicente Abril, James Mahoney, Patricia Worth and Joni Giacomino) nays (0)

We are waiting results from back flow test on water. Had to be fixed required by Az Water. Last to change over to bill pay. Want to hand deliver letter to Tina Rabey to end contract.

Next item on agenda: new members

Victoria Gray has submitted her application to be on the board. Open applications are until April 15<sup>th</sup>. On KBRP.com has it advertised. We need formal discussion. We need to follow guidelines.

Review application and discuss. We can put on agenda for Thursday. We are going to put Goar park before Thursday meeting. Need to send certified. What is the mailing address for Goar Park. We need to find out the address.

We need to agree on what will be discussed. The agreement that Chuck stated had no increase. The email had no date, amount or anything. Chuck wrote you can stay as long as we are here. It doesn't matter because it was a unilateral decision. The email that DJ Hughs said Dan said he had a contract.

We made \$515 before drinks and food. 70 showed up. We get no door. \$3200 was close to the total door for both nights.

We need Dans address. We should ask for \$850 and negotiate from there. Is it going to be open ended. What if we go dark in June. How is contract valid. Contingency clause. If we wait until Thursday after we talk Danielle and Sloan. We should also include utilities. It is not unreasonable to expect them to pay half of the utilities since they are using the Royale more than BRP is using the building.

The offer Chuck made was out of line and is not valid. The board had negotiated an agreement so this new agreement does not make sense. We can renegotiate and say we change our mind. We can begin negotiation at \$1250 and negotiate down. He still needs to pay rent and utilities. We could go 6 months. We could negotiate for as long as it is in full use. Insurance will still be

an issue. Our insurance isn't based on his occupancy. If we go dark it should go down. If we show movies we would have to keep insurance.

We have to honor any contracts that are signed if we can. Do we have any contracts? There is paperwork but I am not sure if it is contracts. Do not think there are contracts. Only had contracts with Gene and Fatal.

We need to stay focused on Goar Park and get it finalized. The other meeting, we said we are starting at \$1250. If he balks at utilities we have to stay firm. He has to budge. He cannot dictate the price. If he cannot meet the fees then he needs to find a new location. The letter did not go out for two weeks which was not good. Chuck sent letter out after the fact, so the time frame should start then.

This is all about the relevant truth, he did get the letter because he flipped out. He was going to go public. Nothing has changed except the email that is non-binding. Must come up with a solid amount. He can come back and say we use more utilities.

We gave him an opportunity through MOU. He refused. We sent him a letter telling him he needed to vacate in 3 months (10<sup>th</sup> of March – went out 21<sup>st</sup>). New MOU will state terms of 6 months or as long as Bisbee Royale remains in FULL operation. If we cancel previously booked events this is an indication of limited operation.

I got a call from Ben Sussman from finance meeting and he was questioning what was on the agenda. He specifically wants to be involved if a new contract is involved with Goar Park. CC Ben. One other thing that is brought up that is relevant has to do with Goar Park. There are at least 4 locations Goar Park that have kitchens they can use. Presbyterian, YMCA, Serbian, Episcopal and St. Patrick churches.

All places that feed people in a charitable way. If Dan has talked to them about moving operation to those locations, first you hope he has, if he hasn't he is being irresponsible. He is refusing to go by request. The reason he is upset and threatening with a smear campaign, if those organization will not take him in how is it our responsibility as a radio station to take Goar Park on even when the charitable organization wont take them on. Either he doesn't like then or he knows what a sweet deal he has with us.

The episcopal church will cost him over \$1000 per month but we offered \$600 a month for 3 months and he doesn't like paying that to us. Episcopal charges \$15 per hour for not for profit.

Main reason is they wont let him use it as an office like here. He would be required to tighten up his business. If he is not willing to pay \$1200 per month with more accessibility than St. Johns he drew a line in sand we didn't fall for it.

What is decided? Rent, utilities and damage 6 months or as long as Royale remains in FULL operation. Start meeting at 5pm on Thursday.

Need to talk about Tuesday meeting with Sloan at 10am. What will be discussed. Renegotiate the sale date of the Royale. Renegotiating terms of when we can resell. Cathy Rivers said we should hit him up for a year worth of expenses to try to get the Royale functional. She said that

saying that this is an amazing opportunity. I had said that to Patricia and she had said we asked him already.

We are going to ask him to change the date and a loan?

Cathy suggested that we write up something and have them consider this.

This will postpone the inevitable. The meeting needs to be a single deal the restructuring.

We need a budget and a plan. The whole idea of keeping or selling is huge. Requires lots of organization and discussion. Cant just casually take \$100,000.

Lets agree on just renegotiation next Tuesday. Mahoney, Patricia and possible new members.

Is it fair to fill one at a time and there is a cut off date we get 4 or more applications. Its not fair to hire one at a time.

I have a problem is there applications on line and there needs to be a deadline. It is the 15<sup>th</sup> and needs to be on line. No application online and there needs to be. It says to send a request at BKBRP doesn't have to be a formal application. The reason I am being a stickler is because we are under a magnifying glass right now. If we veer we will be raked over the coals.

I agree but I am not sure if we have proper procedures. Hard to find information.

We found the application last night. It can be scanned and loaded to web site. We need a fillable pdf file.

Send it to Bridgette to load to web site

Go to KBRP.com and there is a big banner that you have to click on. There isn't an application

Need to reload the fillable application. Light box doesn't work on cell phones.

Need to have more members before we refill board positions.

Are you running Thursdays meeting. Vicente will write up agenda for meeting.

I have a question if we do a movie with Swank do we have option of showing it twice. No we have to pay for it twice. You pay extra for extra showings.

We need adjournment and all I need is information for agenda.

Goar Park on regular agenda, treasure report.

The fact he was misinformed and person that misinformed is no longer on board shows invalid.

I will get you the MOU redo and Dan the MOU redo. I will send to you all and if ok will send to Dan

Motion to adjourn Vicente Patricia second Patricia

All those that agree Aye (Patricia, Vicente, James, Joni) Nay (0) Time: 2:20pm