

**Bisbee Radio Project
Board Meeting
Minutes for 2/19/2020**

Present were: Joni Gicomino, Patricia Worth, Raechel Running, Sandy Tilcock, Steve Nunn Scott Conklin. Mark Parsons arrived later in the meeting.
Call to Order: 4:36pm

Diana Brettrager and Stacy from Berwick Hines insurance presented a proposal for our insurance needs with different options for consideration. Their proposal was based on their knowledge of our work and information provided by filling out a questionnaire. Copies of the proposal were handed out at 4:39pm and will be copied in our permanent file.

Call to Public:

Paul Tompkins provided info re: Tech Committee and Building Committee.

Tech Committee:

First the radio project received their new Mac mini and accessories including Soundboard and Microphone setup for MEG.

They are using the old computer for Backup, and training purposes.

Radio staff rearranging backup schedule

Building Committee:

The required Kitchen work has been completed. Had another roof leak during last rain.

Need to bring the lights up to 300 lux. Still working on that.

The flat portion of the roof still has rocks falling onto it.

We need to get volunteers back involved with the building.

Paul suggested that he could purchase the stack of wood upstairs for \$100 and would remove dirt and debris.

A Motion was made by Sandy and seconded by Steve to sell the wood to Paul and to reimburse him for the dump fees. Motion passed.

Events: Britt Hansen has decided not to do his play at the Royale. He went with Central School instead. Verbally he stated the reason was of no guarantee of the roof being repaired in time and also stated in a text that the Central School had new lighting.

Patricia stated that we still had 2 concerts and another play in the pipeline.

Treasurer's Report: Handed out in writing. A copy will be submitted to our permanent file.

Highlights are: we have \$45,688.96 in the bank. \$26,121.70 in from our insurance claim for the roof. Leaving us with \$21,587.79. We spent \$2,276.29 for the new MEG equipment. Also noted was that Paul Tompkins reduced our CenturyLink bill by \$100 per month by eliminating an unused DSL line.

Old Business:

Liquor Licencing and bartender certifications.

Patricia share that in May of 2018 the Board decided that all Board members were required to be certified as Bar Managers. After discussion of the need and willingness of the current board a motion was made, seconded and passed that this was recommended and encouraged but no longer mandatory. Those willing to be certified need to go to 360training.com. The cost will be reimbursed

Approved last month's minutes with 2 minor corrections.

Roof Issues: Discussion of the NEED to get it done. Motion carried to have all bid in by 5pm next Wednesday. Get time to review then meeting the following Monday March 2nd to discuss and approve a bid.

5:26 pm Joni had to leave and Steve took over the meeting.

One of the I.T. Committee recommendations was to replace the Macs in the office. Since Sandra had found a great price on the Mac for MEG it was decided that we should immediately purchase 2ea 21" iMacs for the office at \$614 appiece.

New Business:

Raechel stated that she was providing a first payment to the Mexican Consulate by giving an ½ hour interview with the San Diego anti defamation league this Friday at 3pm. She was acting as the representative of latino groups.

Raechel then stated that she did not feel that she was a right mar=tch for this board. Expressed that she will be resigning as a board member. She wishes to still be active and supportive of the Bisbee Radio Project and would like to assist in building bridges with the borderlands. Would also consider becoming a DJ.

The meeting was adjourned at 6:21pm

Submitted by Scott Conklin