

Bisbee Radio Project Board Meeting

Minutes for

Thursday, January 9, 2020

Board Members present: Joni Giacomino, Mark Parsons, Patricia Worth, Raechel Running, Sandy Tilcock, Scott Conklin and Steve Nunn

Members present: Steve Yoder, Paul Tomkins, (there were others, but I didn't catch their names)

Prior to the meeting a document titled KBRP programming Committee's Annual Report and a copy of the new Bylaws were handed to Board Members.

Once Patricia Worth opened the meeting, Sandy Tilcock suggested that the board members share a little about ourselves, our backgrounds and why we were interested in running for the board.

Patricia Worth made a motion that was seconded to add an agenda item 3b for Building and I.T. Report

1. Election of Officers:

- a. President: Joni Giacomino and Patricia Worth were nominated. With a show of hands Joni was elected President
- b. Vice President: Steve Nunn was nominated and elected by a show of hands
- c. Secretary: Scott Conklin was nominated and elected by a show of hands
- d. Treasurer: Sandy Tilcock was nominated and elected by a show of hands
Raechel Running agreed to cross-train with Sandy.
- e. Program Committee: Mark Parsons was nominated and elected by a show of hands

2. Treasurer Report: Sandy Tilcock

- a. A profit loss report for 2 months was handed out at 6:15 pm.
- b. It was reported that we have \$50,027.00 in our bank account, That amount also included the roof insurance check for \$26,121.00. The bank account currently has \$23,905.88 available and we still have \$1,467.18 to transfer from PayPal.
- c. A copy of the check for the Roof repairs was handed out at 6:23 pm.

- d. It was reported that Sandy is working hard to get the finances ready for tax time and that she was hoping to categorize the accounts in a more meaningful way, Similar to the way Square breaks down the categories. Also getting our 1099's filed and to our accountants.
- e. Reported that we have a number of regular donations, contributions and new memberships coming in throughout the year.

3. Call to Public:

A. Building and I.T. Report: Paul Tomkins

I.T. - need new computers. The current computers are over 10 years and are obsolete. First priority would be to replace the MEG computers. The contract computer also needs replacing. Recommend the board purchase 3 mac mini computers. The I.T. committee will write up a proposal and bring it back to the next board meeting. It was noted that the board approved the replacement MEG computers during the November board meeting.

Maintaining and paying for 3 different Internet modems at approx \$200 per month needs to be paired down to one. Volunteer members are looking into what is necessary and what could be eliminated. However, it is a big job and will take time.

Building - Paul did get the bricks cleaned off and applied the waterproof mortar to the leaking wall in the alcohol lock up area. We will likely need to get a professional person to do the ceiling plaster work. Paul also expressed his concern about attempting to run the Royale with volunteers only. Rae suggested we look at painting an antenna signage on the front of the Royale to make sure folks associate the two together. It was mentioned that there is a large banner in the basement that could also be used. Also some discussion of getting rack cards printed and out to local businesses.

4. Program Committee: Paul Tomkins, Steve Yoder

- a. Shared concerns about the Royale theater getting too much time and attention while the Radio Project can't even get new computers.
- b. Concerned that the building is in bad condition and is not worth the time and effort especially with volunteers only.
- c. The program committee also recommends hiring a station manager with the use of grants or any other funding.

A motion was made and seconded to move item 8 (the roof) up to item 5. It was agreed.

5. The Roof:

- a. Patricia reported that Whetstone roofing would not provide a formal bid. However, Whetstone would work with the Insurance company for our claim.
- b. There were discussions regarding a quote from Oldfield Bisbee Construction about proper licensing and equipment to perform the work.
- c. Discussion took place regarding the history of the previous roof installation and whether a claim could be made against that company. Apparently many of the records (ours, the company and the city) have been misplaced shredded or burnt in the city hall fire.
- d. The roof issue is currently not affecting the Radio Station
- e. A special board meeting will be set up to deal with the roof.

It was agreed to set up a meeting with the Board and our insurance company on January 30 at 4 pm.

A motion was made and seconded to end the meeting and to set up a special meeting for item #8 the Mexican Consulate.

That meeting will be held on Monday January 13, 2020 at 4 pm in the Royale.

A motion to adjourn was made, seconded and approved at 7:12 pm.

6. Description of Duties:

7. Steve and Lu Resignation/ Running of Movies:

8. Mexican Consulate:

9. The Roof:

Submitted by Scott Conklin