

Bisbee Radio Project Board

Minutes

Wednesday, July 15th, 2020

2:00pm Royale

Attendance: Joni Giacomino __X__ Mark Parsons __X__ Sandy Tilcock-
__X__ Steve Nunn __X__

1. Call to Order: __2:05m_____

2. Call to public:

Nancy P. Suggesting offering lifetime membership to Carolyn Harris (Vicente's Abril's wife).

Paul: complemented board on working as a business.

3. Tiffany/liquor license

Mahoney contacted her about liquor license. Why are we not renewing. If we still want to renew we could pay in 90 days. We will be held for that payment in 90 days. Does a liquor license convey to new owner. Check with license board to see if it's conveyed. Need to check with insurance company so it does not affect our policy.

Floors are an issue. We need to try to get it clean. We will try the buffer and see if it works.

Motion to hire Casey Cobble for 4 hours at \$15 per hour: Joni. Sandy second Unanimous

Get booties for show.

4. Potential new board member. Discussion and possible action.

Move to place Paul on board: Stephen. Second Sandy Unanimous pass

5. Art commission proposal

Sandy: Mitch Druckman called and was told to give a proposal for cigarette machine. They are asking us to have a spot in machine 500MB for local artist music. We would get a 50/50 split. We would need 10 thumb drives. Question: 50/50 cut = \$10 for us. Need to check with Harry about digital rights and whether or not we need have rights to sell.

Paul question: do we pay for thumb drives? Sandy: no they are free.

Joni: my only concern is copywriter. Sandy: we can refer to Harry to find out info.

6. Air conditioner/purchase of old computer

Nancy is interested in buying computer. Paul cleaned it up. Suggested price \$100. Paul makes motion to sell to Nancy for \$100 Sandy seconds motion unanimously

7. New business

Honorary membership. Motion to give Carolyn Harris (Vicente Abril's wife) honorary membership by Paul second by Sandy. Passed unanimously.

IT: all board members and Nancy need password to google docs for calendar. What are we going to do with all the computers we have? Okay on monitors. Question: can we wait until sale to see if we will need them or do we sell them now? I pads we should keep two. We can sell the other Ipad. Do we need to keep square cash register.

Do we sell the keg-o-rater or keep it. We should leave it with building.

Leave computer in loft for sale of building.

We need to shut all the registers down and disconnect equipment.

Board duties. Send email for what you are willing to do.

We need to get rid of merchandise like t-shirts. We can sell at farmer's market to clear inventory. Nancy will organize.

Paul: need programmers to step up. Need to do volunteer hours. Need to fulfill their hours. Will go to programmers meeting and share info with programmers. Will discuss need for meetings and members showing up to board meetings. Get those duties assigned.

Sandy plans to be here Tuesday Thursdays from 9am -1130am.

Stephen will list the piano for sale starting at \$19,500.

Visit buildings. Yes to both.

Motion to adjourn Joni Second Stephen

Adjourn: ___3:00pm_____