

Minutes of the Bisbee Radio Project Bboard Meeting 9-23-2020

In attendance: Joni Giacomino, Sandra Tilcock, Steven Nunn, Paul Tompkins
Excused absence Mark Parsons
Meeting called to Order 7:15 PM

The Minutes from the last meeting were amended and approved by e-mail.

Under old Business:

A report was made by Steven on potential site for the radio broadcast antenna. He reported that the site is highly desirable with a building, a pole to mount the antenna on, electrical service and that we can use the site for free. (Steve I didn't write down the actual location so it would be great if you could add that.) The Board decided to table the discussion until after the sale of the Royale.

New Business:

Sandra reported that we have about \$7500 in our account. It was agreed that the Board would review Carmen Faucon's grant proposal and get back to her quickly so that it could be filed before the cutoff date.

Ideas were discussed for raising money. This included sale of the piano that Steve said he had reduced the price on and sale of other Royale items.

Paul proposed buying the third I-Pad for \$300.00 to be paid in three monthly installments. Sandy made the motion Joni seconded it and the motion passed unanimously.

Direction of the sale of the Royale was discussed. Currently it is under a bid process until October 1, 2020 with a minimum bid of \$475,000. A motion was made to proceed with a straight sale, with an asking price of \$449,000. Sandra made the motion, Joni seconded, and it passed unanimously.

It was decided that a PSA on locations and practices for voting in the upcoming election would be created and put into rotation on air.

There was discussion about volunteer hours for Programmers. It was decided that Paul would ask Peter Young to call a meeting for all programmers at which a list of needed jobs would be presented.

Paul reported that the Alexa app was going to mean we would have to change our streaming partner and it would cost \$60.00 a month. It was decided that Paul would do some more research to see if our current streaming service could create the Alexa skill.

Joni made a motion to elect Paul as Secretary. Sandra seconded it and the motion passed unanimously.

It was decided that Paul would be Sandra's backup as Treasurer.

The meeting ended at 8:07 PM.