

Bisbee Radio Project
Board Meeting
Minutes for March 18, 2020

Present were: Joni Giacomino, Mark Parsons, Patricia Worth, Sandy Tilcock, Steve Nunn, Scott Conklin

- Call to Order: 5:02pm
- Call to Public:
 - Mike Anderson – He was a Health Educator and expressed his opinion re: the importance of the Radio station providing a valuable service to the Bisbee community. They could help keep the community calm and focused with timely and accurate information. Could do local PSA's, get community leaders to come in and do pre-recorded or QandA's live over the air. Mike volunteered to get the local leaders lined up for the PSA's.
 - Paul Tompkins – need masks for the Djs. Sell the Royale, time to put it to the membership. Te board needs to face facts, we have no money. Our volunteers are burnt out. DO THE VOTE. Paul is willing to put together the ballot and email. **Motion made by Sandy and 2nd by Joni to have Paul put together the ballot email to be reviewed by the Board and that the vote would be advisory to the Board. The motion passed.**
- BRP:
 - Promotion policies: Patricia handed out Participate Member Handbook and a copy of On-Air Programmer Handbook. We need to re-enforce rules about making announcements. There were announcements mad recently that included price information. This is not suppose to happen. **Motion made by Joni and 2nd by Sandy to get with the Programming committee chair Peter Young to review ways to post FCC updates. Motion passed.**
 - Responsibilities of KBRP during the pandemic – we need to coordinate time slots for guest speakers to talk about and provide accurate up-to-date information specifically as it relates to Bisbee. Mike Anderson volunteered to schedule the guest speakers. We need to update our Webpages and FaceBook to include updates from CDC and other State and Local sources. **Motion made by Joni and 2nd by Scott. Motion passed.**
- Royale:
 - Events Committee update: currently have Desert Swing scheduled for May 30th. We plan to leave them scheduled for this time and start tentatively scheduling for June and beyond. We have twqo groups that wish to perform in the Royale as soon as it become available. We would like to begin scheduling Wednesday Movie Nights again beginning in June. Scott mentioned that he is willing to operate the movie nights and would like to do lights and sound for performances.
- Treasures Report:
 - We currently have \$41,309.63 in the bank. After we deduct the Insurance money for the roof, we have \$15,187.93. Also, everything is current. All of our monthly and yearly expenses have been paid. We do have a couple of issues.
 - Most of our bills are setup on autopay and that could be a problem for us down the road.
 - Our Insurance needs to be reviewed as we aren't using many of the services that are covered. Sandy is trying to get the insurance company to work with us in reducing our monthly expenses at this time.
 - All of our expenses need reviewing at this time. One issue is Radio Free America is currently charging us on a sliding scale to archive and make our live programs available to anyone wishing to listen. There costs to us are going up. After discussion, a motion was made by **Sandy and 2nd by Steve to decline Radio Free America's services at this time as we do our own archiving. Motion passed.**

- We need to get Square training so that we can itemize as many transactions as possible thru the square application.

Sandy needs to have Raechel Running removed as a check signer. Steve Nunn expressed interest in replacing Raechel. **Motion was made by Joni 2nd by Sandy to remove Raechel Running and add Steve Nunn as a check signer. Motion carried.**

The board to a break at 5:46

Back together at 5:55

- Old Business:
 - Liquor Licensing: the current license holder is no longer willing to do so. We need to submit a n Agent Change. Patricia offered to submit her name. It will cost \$600. **Joni motioned and Sandy 2nd that the Board approve and pay for Patricia submission for Liquor license. Motion passed.**
 - Roof Update: the Board reviewed the contract bid submitted by Oldfield Bisbee Construction in the amount of \$36,000.00. After discussion **Sandy motioned that the Board except bi.d and pay them 25% at signing, 25% when the job is started. Scott 2nd and the motion passed.**
- Crowd Funding: Steve Nunn presented a case for exploring crowd funding. As a non-profit community radio station, there may be many people interested in supporting community radio and possibly as many interest in saving a small non-profit theater. **Joni made a motion to begin investigating and starting a crowd funding. Sandy 2nd and the motion carried.**

Meeting adjourned at 6:30pm

Submitted by Scott Conklin