

Bisbee Radio Project Board Minutes

May 19, 2022, 6:30 pm, at the BRP Office, 2 Copper Queen Plaza, Suite 204

Call to Order: 6:40 pm by Michael Brown

Attendance:

Board Members: Michael Brown, Joni Giacomino, Jill Maxwell, Ron Shipley
Business Manager: Sandy Tilcock

Minutes of 04.21.22 approved

Business Manager Report:

Financial Report: Bank Balance as of 05.18.22: \$137,684.50

Payroll with Square successfully set up

Workman's comp insurance has been explored. Once a development specialist is selected we will be able to submit an application and John Everhart will find the best fit

A refurbished IMac for the Development Specialist is being held at Simutek in Tucson and will be picked up on May 26

Consideration of a motion to enter Executive Session to discuss applicants for Development Specialist: Motion made and seconded

Once out of Executive Session a motion was made by Jill Maxwell and seconded by Joni Giacomino to offer the Development Specialist position to Stephanie Peavey: The vote was 4 yay and 0 nay: Consensus

It was agreed that the board meeting for June 16 would be cancelled due to board members traveling, etc. and that the next board meeting would be July 21, 2022

Meeting adjourned at 8:15 PM

Respectfully submitted by

Sandy Tilcock
Business Manager
07.19.2022