

Bisbee Radio Project
Interim Board of Directors Meeting
December 22, 2018 at 5:00 PM
At Bisbee Royale

- 1.) The Meeting was called to order at 5:10 PM by President James Mahoney.
- 2.) Attendance: All present and accounted for: James Mahoney, Patricia Worth, Stephen Yoder, Nancy Potenza, James Lacey, Paul Tompkins, Mitch Druckman (for Sailor Banks)

In addition, potential Board appointees Joni Giacamino and Vicente Abril were present at the invitation of Patricia Worth.

- 3.) President Mahoney read the BRP mission statement.
- 4.) Approval of the minutes from the previous meeting was tabled as the minutes had not yet been finished.
- 5.) Presidential Report: President Mahoney reported on the results of the Board election. He also acknowledged the efforts of the members of the 2018 Interim Board of Directors, both past and present.
- 6.) Treasurer's Report: Nothing to report since the last meeting.
- 7.) State of the station report: In Sailor's absence, Mitch Druckman reported that the station has had smooth sailing for the most part since the last meeting. The stream went down for a short time but Bridget Shanahan fixed the problem. Also the mini-Meg needed rebooting.
- 8.) Bisbee Royale report: Becky reported that the Royale is booked for various events for the next 4 months plus some bookings in October and November of 2019. She also reported that she is on schedule for a February 1st opening of the Blue Moon Cafe. Becky reported that, after a conversation with Dana at Swank, that we are OK'd to post movie ads around town since we don't have any movie theaters in Bisbee that we would be in competition with. She also told Becky that it would be OK if we showed the name of the movie on the poster. Becky will ask Dana to put that in writing after the first of the year.
- 9.) IT Report: Recently Ryan J. Bruce contacted Stephen Yoder to see if it would be OK for him to get a copy of the main hard drive in the KBRP studio. The issue was discussed. It was moved and seconded that he not be allowed to copy or have a copy of the hard drive now or at any time in the future. Passed unanimously.

Paul Tompkins stressed that, although it's fine for people to do KBRP work on their

laptops but, that work needs to be backed up to a KBRP hard drive.

10.) Old Business: Nancy Potenza discussed progress on getting one or more interns from Cochise College to help in the office at the Royale.

11.) New Business: No new business.

Next meeting is scheduled for Thursday, January 3rd at 6 PM at the Royale.

Meeting was adjourned at 5:51 PM

Respectfully submitted by

Stephen R. Yoder
Secretary, Interim Board of Directors