



Bisbee Radio Project Minutes June 16,2025

Attendees:

Board:

Helen Lyons

Fred Miller

Stephanie Peavey

Nancy Potenza

Edwin Bayse-unexcused

Ginger Ryan-unexcused

Joni Giacomino

Joe Barron - excused absence

Raya Schweitzer-excused absence

Non voting:

Liz Vann

Opening:

The regular meeting of the Bisbee Radio Project Inc. was called to order at 5:45 on June 16,2025 at 400 Arizona Street by Stephanie Peavey.

Approval of Agenda

The agenda for May was approved unanimously in the board meeting.

Call to Public:

No one from the public was in attendance.

Joni made a motion to approve the May minutes and it was approved unanimously.

Via Slack, the board has approved of allowing Liz to have a debit card in her name through Western Bank.

Moving forward, Helen will be giving a detailed financial update on our budget quarterly, with a shorter monthly update of our assets and bank balance.

We have received our special event liquor license for the Live in the Lot event on June 22nd. Fred will be picking up wine, fruit, cheese, and crackers at Costco. A volunteer photographer will also be documenting the event.

Liz gave feedback on membership drive ideas and will need the board's help on executing this. Buy-in will need to be required of programmers and Joni proposed the idea of having funding videos for the drive. Streamlining the drive will also be needed. Fred brought up the idea of getting donations for raffle items for the drive. A kickoff event will be needed. We're looking at late October for a live in the lot kickoff event for a drive. Helen recommended that based on donation, they enter a certain number of raffle tickets into the pot.

Fred gave fundraising event idea suggestions: community yard sale, art auction, raffle for a car or a getaway, cake fest, Bisbee's got talent.

Nancy and Liz had a pickleball tournament idea and Nancy reached out to Linda Moore who does tournaments about logistics. People pay \$15-\$25 per person and teams can be a minimum of \$30. Costs involved would be renting the courts from the school district. Liz will ask Jen McBeth from BUSD for the cost. Promoting to Sierra Vista would need to happen too. Tentative time frame would be January or February.

Nancy brought up filling out an application for KBRP to adopt a highway. There is no charge but the requirement is to pick up trash on that designated road every four months (3x yearly).

Stevie gave a program committee update saying they were going to streamline evaluating new folks' shows after 3 months and doing a yearly evaluation for every programmer.

Vote: Joni made a motion for Liz and Moffat to revise and streamline training materials for programmer training. This was seconded by Helen and approved.

The Farmers market will be conducted on June 28th with Helen and Stevie and Liz has asked another volunteer.

Liz will be sending out NFCB notes to the board via slack.

Stevie has made a motion to adjourn the meeting.

The next meeting will be Wednesday, July 23rd at 5:30 pm. Stevie will zoom in.

Minutes submitted by: Liz Vann, Office Coordinator
Approved by the BOD on 7/5/25