



Bisbee Radio Project Minutes July 23,2025

Attendees:

Board:

Helen Lyons

Fred Miller

Stephanie Peavey-unexcused

Nancy Potenza

Edwin Basye

Ginger Ryan

Joni Giacomino -excused

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 5:29 on July 23,2025 at 400 Arizona Street by Fred Miller.

Approval of Agenda

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

Call to Public:

No one from the public was in attendance.

Fred made a motion to approve the June minutes and it was approved unanimously.

Acknowledgement of board vote approval of KBRP to be a venue during the Blues Pub Crawl.

Sunday, September 28th from 1:30-3:30 we will have the pub crawl. Melissa Reaves and World's Clyde will be the musicians and questions regarding offering free drinks to VIP members was discussed. Liz will inquire with Gretchen and say KBRP doesn't have the capacity to provide free drinks for VIP members and check folks for tickets. Liz will make sure the event is open to the public.

Vote: Liz requests the board approve to pay each band \$150. The board approved unanimously.

Helen gave a quarterly financial update. We are increasing in Underwriters and Memberships compared to last year, but still need more membership funding to meet our goal for the current fiscal year. Helen will add an analysis column of expenses to reflect any changes in the budget.

Nancy gave an update of the projected pickleball tournament this winter. Linda Moore will still be our guide for coordinating the tournament. She'll also be there the day of for the event. Nancy proposed a Saturday date in late February on the 28th. Nancy will check to see if there are other tournaments in the area that weekend. 2/21 is a potential backup date. \$15-25 per person or at least \$30 per group. Liz is working on a sponsorship grant through the Legacy Foundation for this event to promote health and wellness that aligns with their mission.

Nancy gave an adopt-a-highway update. In this application, we are required to clean up the highway 3 times a year in order to remain this status. We have to have 4 lines of text in what we want to say on the signage itself. The text will read "BisbeeRadio // KBRP 96.1 FM // Stream Us // Tune In"

We have our new Arakis Board installed and Steve Yoder has been training everyone individually. Liz and Steve will be doing training for Liz so she can take notes and document in photo and video to send to all programmers and add to training.

Liz brought up that we needed to have a protocol for special event underwriting. It will now be required for all djs to read aloud the short term underwriting during their live and their repeat shows only. There will also now be a log for this to prove djs are doing this.

Vote: Fred motions that there be a log and protocol for short term special event underwriting once per show. The board approved of this unanimously.

KBRP will be participating in a partnership for the Boys and Girls Club for their annual car show fundraising event on Saturday, August 30th from 10am-2:15 pm.

Liz gave an update that the Arizona Media Association wants us to air a special town hall on education in Arizona the week of September 21st. The program committee will make a decision on when that timeslot will be during that week.

Vote: Fred made a motion to pass the decision to air the special town hall and the board approved unanimously.

Liz received feedback from the board on the membership survey she updated and it will be distributed to members on July 28th. She will give them 30 days to reply. She will make a separate form to modify for non members so Fred can send it out to the Wire and so the

board can approve.

Fred brought up that any pending grant applications should be communicated with the board beforehand instead of finding out that it's already in process.

Liz will coordinate a slack communication training for Nancy, Ginger, and Edwin in the near future.

The meeting was adjourned by Fred at 7:52 pm.

The next meeting will be Monday, August 18th at 5:30 pm. Nancy will call in.

Minutes submitted by: Liz Vann, Office Manager

Approved by the BOD on 8/18/25