

Bisbee Radio Project Minutes April 21,2025

Attendees:

Board:

Helen Lyons

Edwin Basye

Fred Miller

Stephanie Peavey

Joe Barron - excused absence

Raya Schweitzer-excused absence

Joni Giacomino

Non voting:

Liz Vann

Opening:

The regular meeting of the Bisbee Radio Project Inc. was called to order at 5:33 on April 21,2025 at 400 Arizona Street by Helen Lyons

Approval of Agenda

The agenda was unanimously approved as distributed.

Call to Public:

Jahfree Lambo in attendance representing the public

New Business

Recording the removal of Kirk Reynolds from our Western Bank account, vote was made electronically unanimously to cancel sparklight and switch internet providers to Verizon

Motion was made by Fred Miller, seconded by Helen and approved unanimously for Edwin Basye to join the Board of Directors.

Notification of board resignations of Michael Brown and Mike Thornton, which now leaves us down to 7 members.We currently have two vacancies on the board.

Derren Engleman and Betty King have expressed interest in joining the board and Liz has sent strategic planning info and information on what board responsibilities are. Jennifer "Ginger" Ryan has provided a formal application on our website.

Vote:Stephanie Peavey made a motion to vote on adding Ginger to the board of directors, seconded by Fred Miller and approved unanimously.

Vote: Joni Giacomino made a motion and was seconded by Stephanie Peavey to appoint Fred Miller as Vice President. This was approved unanimously. Board officer election for president and vice president

Vote: Joni Giacomino made a motion and was seconded by Helen Lyons to nominate Stephanie Peavey as Board President. This was approved unanimously.

Action: Remove Michael Brown from the bank account and add Stephanie Peavey to the account.

Vote: NFCB conference is in Salt Lake City this summer and it wasn't budgeted for 2025. Board wants to send Liz to the NFCB conference. Stephanie had an idea for asking current members and on social media for folks to give their skymiles to Liz, Joni suggested using "Donor Choose" to make a pitch for funding this. Fred Miller made a motion to send Liz to the NFCB Conference, seconded by Joni Giacomino, approved unanimously.

Financial update was provided by Helen. We still need to increase our membership and our volunteer base is active and growing.

Bisbee Royale LLC. has gone into default of the balloon payment to KBRP. The board will move forward with initiating a trustee sale process.

We have hired our new technical intern, Moffat, and he is working closely with Steve Yoder and Peter Levine.

Vote: Joni Giacomino motions to purchase a new programmer board, headphone covers, two microphones, and two internet radios utilizing a grant from the Bisbee Foundation and private donation. This decision was approved unanimously.

Action: Board agrees to conduct a required potluck meeting amongst board members, the program committee, and programmers. Potential dates are from 5:45-7:45 on June 3rd or June 5th. Liz will reach out to programmers and the program committee to coordinator.

Adjournment:

Meeting was adjourned at 7:16 by Helen Lyons. The next general meeting will be at 5:30 on May 19th at 400 Arizona Street.

Minutes submitted by: Liz Vann, Office Coordinator