

## KBRP BOARD MEETING MINUTES

**DATE:** February 24, 2026  
**TIME:** 5:30 pm  
**LOCATION:** 400 Arizona Street Bisbee AZ. 85603  
**PURPOSE:** Monthly Board Meeting

---

### Attendees

Members: Stevie Peavey (telephonically); Helen Lyons; Joni Giacomino; Nancy Potenza; Fred Miller; Edwin Basye (left meeting at 6:45 pm); Ginger Ryan; Cara Bielasis

Absentees: Raya Schweitzer (excused)

Staff: Liz Vann

Guests: 0

**Call to Order/Opening:** Vice President Fred Miller called the meeting to order at 5:31 pm

**Call to the Public:** No public in attendance

### Consent Agenda

Approval January Meeting Minutes: A motion to accept the minutes as written was made by Joni Giacomino, seconded by Nancy Potenza; approved by unanimous vote.

Station Manager Update:

- Liz Vann reported that underwriting agreements for Electric Brewing and Taqueria Outlaw were near expiration. Fred Miller motioned to waive the fee for one year for Electric Brewing for

live broadcasts and repeats; and to waive the full underwriting package for Taqueria Outlaw, seconded by Cara Bielasis; approved by unanimous vote.

- Liz asked for guidance on submissions for the Boot Heel Bank, the Bisbee Women's Club and the Bisbee Foundation. There is consensus on pursuing social media support for smaller grants, but the Board needs to provide priorities for larger request via Slack. A community survey was discussed.
- Liz discussed issues relating to confusion over play limits and analytics with Mixcloud. The Board decided to retain the program for now and provide clear guidance and documentation for DJs to avoid uploading content that violates DMCA rules. Archive stats will be monitored. Alternatives will be sought only if the current issues escalate.
- The utilization of AI is causing concern. The Board (motion made by Fred, seconded by Helen, passed unanimously) agreed to an Interim Policy that instructs DJs to make a "good-faith effort" to identify and disclose any AI music played on air. Cara Bielasis will notify the Programming Committee.
- The new intern, Samantha Goerlich, is focusing on social media, events and digital organization.
- Technical issues continue with streaming glitches and intermittent skips. Two NFCB consultants have offered free initial consultations.
- Joe Barron continues to work on the troubleshooting and operational guide.
- The Mardi Gras event will be held at the Grand on March 29, 2026 from 3 – 6 pm. Volunteer roles need to be finalized (payments/food service). Fred will ask Café Roca to lend chafing dishes and equipment.
- Liz requested guidance for the logo design as new stickers need to be ordered. The Board differed on what should be included (purely graphic or to include optional text). The decision will be made after the designs are submitted. Liz will create an

announcement asking for design submissions due by 6/30/26. The chosen designer will receive \$100.

- 

## Committee Reports

None

## Old Business

Treasurer's Report: Helen Lyons

- Reserves have been used to fund \$8,000 of operational costs during the first two months of the year.
- Cash net positive position is inflated due to advance of intern funds.
- Membership revenue is slightly lower than last year.
- Interest income from CDs approximates \$900 monthly.
- Suggested on-air promotion for membership/underwriting.
- Need to prioritize fund raising.

Pickleball Event: Nancy Potenza updated the Board on plans for the tournament scheduled for 2-28-26. Mile High Parking donated T-Shirts that will be given to participants with others being sold for \$10. Volunteers are in place, registration is still open, Copper Queen Hospital is providing physical therapist.

## New Business

Music Fundraiser Proposal: Cara Bielas

- An all-day music event in partnership with the Coalition for the Homeless modelled on a prior fund raiser held in 2021.
- A committee including Cara, Helen, Liz and Sam has begun talks with the Coalition:
  - The estimated upfront costs for KBRP are \$30,000 which would come from reserve CD funds.
  - Costs and responsibilities would be split 50/50.

- Target audience: 4,000 – 5,000
- 60 volunteers needed
- Major expenses include the headliner fee, security/barricades, port-a-potties, insurance, supplies, taxes
- The committee will vet the coalition for financial stability and operational capacity. Final Board approval is requested within 3 weeks once financial questions are resolved.

#### New Monthly Meeting Schedule

The Board agreed to change the monthly meeting to the 4<sup>th</sup> Wednesday of the month beginning in March.

#### New Officers Vote:

Tabled for the March meeting.

#### April Mixer for DJs & Others

Scheduled for April 19, 2026, at the Electric Brewery from 4 – 6 pm. Nancy Potenza will pay for the DJs first beer.

#### Highway Clean Up

- The second highway clean-up is scheduled for March 4, 2026. Volunteers meet at Jimmy's Hot Dogs at 9:00 am.
- No sign recognizing KBRP has been installed.

#### Meeting Agendas

- Ginger Ryan will prepare future meeting agendas. Items should be submitted on Slack.

**Adjournment: Fred Miller adjourned the meeting at 7:05 pm**

**Next Meeting:** March 25, 2026

Respectfully Submitted: Jennifer "Ginger" Ryan