

# Bisbee Radio Project Inc. Dec 18 2024

Monday, January 29, 2024 11:09 AM

## Attendees:

- Rob Shipley
- Michael Brown
- Kirk Reynolds
- Helen Lyons
- Joe Barron
- Suzanne Walsh (Late)
- Michael Thornton (excused)
- Stephanie Peavy

## Opening:

The regular meeting of the Bisbee Radio Project, Inc. was called to order at 5:36pm on December 18th in 400 Arizona Steet by Rob Shipley.

## Approval of Agenda

The agenda was unanimously approved as distributed.

## Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

## Call to Public

Board Member Joe would like to store his drumset at the station to be used by live acts. Motion to allow Joe to do this was proposed, passed with Joe abstaining and Suzanne not present at 5:40pm.

Harry: Plaque is done, offered to tell a brief history of the station to people during Saturday's Party. Board accepted. Plan is to let Harry talk a bit and introduce the musician.

## New Business

Liz will be on Holiday and starting back on Jan 9, perhaps working remotely, planned weekly schedule is Monday - Wednesday with Wednesday being a half-day.

Mardi Gras Update - Tabled for next meeting.

Moving Update - Printer is not here, we need elevator to be fixed to move it. We need a walk through to be done before deposit is given but Rob is out of the country.

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December 21st update - We have lots of food secured and non alcoholic drinks. Board will be here by 11-12 to help set up. Yoder is doing station IDs. Membership forms and programmer applications available.

New programmers - There was some lag with programmer training, Liz talked with Steve Yoder and is offering to be the liaison to the new programmers to pair them with DJs. Motion made to let Liz take on this duty was made and passed unanimously (Suzanne Walsh not present) at 5:57pm.

New communication platform - There's been lots of issues with communication among the board and programmers, there was a discussion on using an app for communication. Motion made to let Liz set up a Slack and test it out among the board passed unanimously (Suzanne Walsh not present) at 6:03pm.

Utilization of NFCB membership - Tabled until next meeting.

Financials - Promissory note: December 1st payment was made late, final balloon payment due January 15th.

CDs made more money than expected. Less grant money received than expected, mostly due to one major grant moving its award to 2025.

Overall in 2024, we operated at a gain. However we expect expenditures to increase by 25,000 to 70,000 overall next year, so some gains need to be made to make this up.

Discussion of a special BOD meeting/Workshop (probably after Mardi Gras) to discuss underwriting needs. Planning of this added to the next agenda.

Upcoming BOD election: Helen has been working on the ballot. Due to limitations, we needed to condense applications to 500 character limit. Helen asked for approval for these condensed ballots.

Motion made to approve Helen's condensed ballots to be sent out Friday December 20th. Voted unanimously at 6:28.

## **Adjournment:**

Meeting was adjourned at 6:32pm by Rob Shipley. The next general meeting will be at 5:30 on January in 400 Arizona St.

Minutes submitted by: Joe Barron, Board Secretary