



## **Bisbee Radio Project Minutes May 19,2025**

### **Attendees:**

Board:

Helen Lyons

Edwin Basye

Fred Miller

Stephanie Peavey

Nancy Potenza

Ginger Ryan

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 5:35 on May 19,2025 at 400 Arizona Street by Stephanie Peavey

### **Approval of Agenda**

The agenda for April was unanimously approved as distributed via Slack.

### **Call to Public:**

Harry Wolters and James Mahoney in attendance. Harry expressed disinterest in the Unscaled Travel Show. Stephanie says he should take this issue up with the Program Committee.

### **New Business**

Welcoming Nancy and Ginger to the board!

Our upcoming program committee, volunteer, board member, and programmer potluck will be on June 5th at 5:45 pm at Helen's home on 300 Cole Avenue. Liz will send a reminder to everyone close to time.

Liz has organized the “Live in the Lot” event allotted for Sunday, June 22nd from 4:30-7 pm. She has turned in the special event liquor license and booked the musical acts and made arrangements for sound. Fred will be reaching out to Poco to purchase wine that we can use to sell at the event.

Calliope Festival was a huge success and got high numbers on social media. Liz brought up two mics needed for audio and a laptop to make live streaming possible. Liz will be training a volunteer on how to do this as well.

Vote: Helen makes motion to purchase two mics for Calliope fest if seeking donations is unsuccessful by next board meeting. Seconded by Joni and approved by everyone except Fred Miller.

We will be tabling at the Farmer’s Market May 24th and Helen, Nancy, and new volunteer Heidi will be working it.

The Royale payments have been made in full and all of the funds are in our bank account. Yay!

With that money, Helen is requesting to put a majority of that money into CDs and our Edward Jones Money Market Account.

Vote: Helen is requesting to move \$60,000 from the Royale Sale to CD’s from Edward Jones. She would like to reinvest the two that are coming to maturity with a value of \$25,000 back into CDs. This was seconded by Joni and approved unanimously.

Financial update was provided by Helen. We are still in need of \$31,097 to meet our operating budget for the year.

Stevie will resent the membership survey that’s 10 questions long. We will transfer to a Google Form for ease of use.

Fred is talking with Etta Kralovec about the youth advisory council. We’re in need of a programmer for this and will hopefully convene in the fall.

Liz will be purchasing a new board for programmers. It is valued at \$4900. A motion was made by Fred to purchase the board and an additional microphone at an increased cost. Joni seconded and it was approved unanimously.

Vote: Joni made a motion to impact the Democracy now scheduled on June 9th and 10th for a special primary election debate through Arizona Media Association. This was approved unanimously.

Fred moves to create a fundraising event committee for a fall event and Liz will work on conducting research needed to put on a successful fund drive. Liz will reach out to volunteers regarding being a part of a fundraising committee. Ginger and Liz will also take part in a fundraising committee.

**Adjournment:**

The meeting was moved to adjourn at 7:14 pm at 400 Arizona Street. The next meeting will be held on June 16th.

Minutes submitted by: Liz Vann, Office Coordinator

Approved by the BOD on