

**Bisbee Radio Project Board Agenda  
October 26, 6 PM, at the BRP office,  
2 Copper Queen Plaza, Suite 204**

**Call to order:**

**Attendance:** Michael Brown \_\_x\_\_ Joni Giacomino \_\_\_\_\_ Rob Shipley \_\_x\_\_  
Kirk Reynolds \_\_x\_\_ Suzanne Walsh \_\_x\_\_ Business Manager, Sandy Tilcock \_\_x\_\_  
Development Specialist, Stephanie Peavey \_\_x\_\_

**Approval of 09.23.2022 minutes:** Approved via e-mail prior to meeting

**Call from the public:** No public in attendance

**Business Manager Report:**

**Financial report**

In October we had a total of \$2,190 in underwriting fees adding 4 new underwriters We now have a total of 21 underwriters

During the membership drive we had 16 renewing and new memberships for a total of \$1,116.10.

We took in \$1,350.00 in donations and had 2 new sustaining members at \$5/month.

T-shirt sales and 1 tote totaled \$195.00

**Sign up for Amazon Smile:**

A motion was made by Rob Shipley and seconded by Kirk Reynolds to pursue this.

**Renew membership in National Federation of Community Broadcasters for 2021, \$500/year.**

A vote was taken and it was unanimous not to renew since we do not take advantage of their offerings.

**Purchases:**

**Stickers:**

Directed to order to order 500 which should run \$300 (.56/sticker), check on pricing for 1,000.

**KBRP cooler for drinks, etc**

Directed to purchase one that does not run over \$75

**Dedicated cell phone for KBRP**

\$75/month with free Iphone 12 (\$729 value)

Discussion concluded that we should drop the land line and go to strictly using cell phone.

Motion was made by Rob Shipley, seconded by Suzanne Walsh and approved unanimously.

**Development Specialist Report:**

See attached

**Board Election:** Usually takes place in mid to late November. Voting was done online last year. Paul Tompkins and Nancy Potenza set it up. Sandy Tilcock can work with Paul to set up. Applications are available online and in office. If elected terms are 2 years in length, if appointed during the year need to stand for election. This means both Kirk Reynolds and Rob Shipley will need to stand for election. Need to recruit, have 2 open slots.

Sandy Tilcock and Michael Brown will work on this.

**Partnering with another non-profit:** Day of Caring?

No discussion nor action taken

**Debrief the Oct 13 Membership Drive Kick Off:**

No discussion other than ask programmers to continue encouraging the listeners to become members.

**Business Plan:** Set a date to devote working on this. A print out of the plan is provided for review

See Attached.

Review of Business plan draft set for Nov 3, 6 pm

**Evaluation of Development Specialist, Stephanie Peavey:** Set a date for this, must be done in Executive Session.

Date set for evaluation will be next general board meeting

**New Business:** None brought up

**Next General Board Meeting:** Thursday, Nov 17, 6 pm

**Adjourn:** 7:51 pm

**Respectfully submitted by Sandy Tilcock**