

Bisbee Radio Project, Inc. Minutes

Thursday, November 16, 2023

Bisbee Radio Project Board, Inc. Agenda
November 16, 2023, 5:30 PM BRP Office, 2 Copper Queen Plaza, Suite
204

Call to Order 5:45 PM

Attendance, Voting Members:

Michael Brown Rob Shipley Suzanne Walsh

Kirk Reynolds Kimberly Baltunis Helen Lyons

Approval of 11-06 minutes

Call to Public

Discussion concerning membership issues

Revisit underwriting costs and options

A 5 day voting window was agreed on unanimously – starting as soon as our issues with CC are resolved – our hope is to send out ballots on 11-27-23 and announce results on 12-7-23

Discussion about structure and timing of annual meeting

Concern about grant writing and establishing time lines for them as well as writers

Amendment to bylaws discussion

Unanimously voted to expand board (8 or 9 seats)

Next board meeting 11-27-23 @ 4:30 PM

Adjourned 7:10 PM