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:		
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Kirk ReynoldsKimberly BaltunisHelen 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	Call to Ord	ler 5:45 PM
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