

Bisbee Radio Project Board Minutes

**March 24, 2022 – 6:30 PM BRP Office
2 Copper Queen Plaza, Suite 204**

Call to Order: 6:35 PM

Attendance:

Michael Brown

Joni Giacomino

Jill Maxwell

Suzanne Walsh

Absent: Tom Heck

Sandy Tilcock, Business Manager

Approval of 2/17/22 Minutes

Call to the Public:

John Everhart presented us with his vision for a city wide event celebrating Bisbee's hippie heritage and invited KBRP to participate in an homage to the hippies who brought Bisbee back to life. He proposed forming a planning committee and having the event Summer '23.

Board Business:

- **Job Description**

Create a job description for KBRP's new hire.

Decide when and where to post the job.

Focus: development and fundraising.

One part time paid position.

We have grant money to fund this position for 3 months.

Review before ongoing employment.

Sandy will ask programmers for a representative to meet with the Board to discuss.

Scheduled Work Session for Thursday, March 31st, 6:30 pm.

- **Pay off Debt to Mexican Consulate**

Repayment of this loan is in planning stage.

- **Establish a committee to investigate extending terrestrial transmission**

Sandy retrieved a notebook containing Ryan Bruce's paperwork from 2015. Research on extending our transmission area is ongoing.

ACTION ITEM:

Joni moved to have Sandy contact Prometheus for information/pricing on researching our options. Jill seconded the motion. The motion carried unanimously.

- **Programmers meet and greet**

Scheduled for Thursday, April 21st, 6 pm. at the offices of BRP. They are invited to stay for the Board Meeting.

Business Manager Report:

- Current P&L statement
- Budget: Comparison of 2021 budget based on actual figures and 2022 budget with projected figures.
- Investing our money: As a non profit our options are CD's and Money Market accounts. While they pay low returns, they are federally insured and secure. CD's are fixed term ranging from 1 month to 5 years. There is a penalty for early withdrawal. Money Markets are more fluid, allowing a limited number of withdrawals with no penalty.
- Sandy estimates KBRP could safely invest \$75,000 to \$100,000, suggesting a combination of investments depending on interest rate.

Schedule next meeting:

April 21, 2022 – 7:00 PM KBRP Offices

Adjourn: 8:10

Jill Maxwell, Secretary
4/10/22