

Bisbee Radio Project Inc. Minutes 26 June 2024

Attendees:

- Rob Shipley
- Michael Brown
- Kirk Reynolds
- Helen Lyons
- Joe Barron (Late)
- Suzanne Walsh (Late)
- Michael Thornton
- Stephanie Peavy
- Kimberly Baltunis

Opening:

The regular meeting of the Bisbee Radio Project, Inc. was called to order at 5:38 on June 26th in 2 Copper Queen Plaza, Suite 204 by Michael Brown.

Approval of Agenda

No Agenda was distributed this meeting.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Call to Public

Steve Moramarco wanted to pitch radio Rethink, a sophisticated new web player that connects with our existing schedule and logging to tell listeners what is playing.

Steve Yoder mentioned we may have this functionality using Spintron.

Rob Shipley pushed a motion to give Radio Rethink a 6 month trial. Passed at 5:53pm with one abstaining vote.

New Business

Transition to Radio.co

Motion to compare t-mobile and Verizon plan and vote on a hot spot for the transmitter.

Passed unanimously at 6:20 PM

Helen

Our Liability Insurance has gone up 66% from last year. If we decided to change broker, we need to make sure we have the same coverage.

The buyer of the Royale has brought the contract current, including all associated fees and interest. The property is no longer in default. The buyer has also paid one quarter ahead. Helen has suggested we reinvest 30,000 from these payments.

Motion to reinvest the money was passed unanimously at 6:27.

We have some recent costs with the mini-split repair

Kirk

Kirk would like to withdraw from the outreach committee and the directorship of said committee. There was some discussion of maybe tabling this committee until we have the resources to dedicate to the ideas and direction that the board wants to push.

There was a discussion about the need for more stability in day to day. We have a grant to take on an intern but someone who can take on underwriting and day to day office activities may be needed as well.

Motion to finalize the job description to be disseminated and voted on by board members and to advertise the position after its approval. Passed unanimously at 7:07pm

Adjournment:

Meeting was adjourned at by Rob Shipley. The next general meeting will be at 7 :08 pm on June 26th 2024 in 2 Copper Queen Plaza, Suite 204.

Minutes submitted by: Joe Barron, Board Secretary