

Bisbee Radio Project Inc. Minutes March 17 2025

Monday, January 29, 2024 11:09 AM

Attendees:

- Fred Miller
- Michael Brown
- <Vacant>
- Helen Lyons
- Joe Barron
- Raya Schweitzer (unexcused)
- Michael Thornton
- Stephanie Peavy (excused)
- Joni Giacomino
- Liz Vann (staff)

Opening:

The regular meeting of the Bisbee Radio Project, Inc. was called to order at 5:37pm on March 17th in 400 Arizona Street by Michael Brown

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

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

Call to Public

No public members in attendance.

New Business

Grants and Funding - Michael and Fred submitted a grant proposal for increasing our news capacity. We asked for 35000. In addition we asked a local philanthropist for additional money and got 5000.
Separate Meeting for strategic planning: April 9th at 5pm is the tentative time.

A financial representative asked to meet the board to renegotiate the contract for the sale of the Bisbee Royale. Fred Miller made a motion to continue to continue the process already in motion with Pioneer title. Passed unanimously by all present board members at 5:52pm.

Fred Miller made a motion to initiate a trustee sale with Pioneer title. Passed unanimously by all present board members at 5:55pm.

A conflict of interest agreement has been drafted by the board. Fred Miller made a motion to approve this agreement and give to all current programmers to sign within two weeks. Passed unanimously by all present board members at 5:58pm.

Joe Barron made a motion for KBRP to sign onto a letter being provided for the House Delivering on a DOGE subcommittee meeting hearing on public media, Passed unanimously by all present board members at 6:08pm.

New internet provider. Liz will reach out to Verizon and see what options there are.

Membership card perks: Helen is asking for approval to have volunteers solicit benefits for membership cards. Joni made a motion to approve this, passed unanimously by all present board members at 6:20pm

There is a NCFB meeting at Salt Lake City this June, there was a discussion on sending Liz to the conference.

Local live programming: there is a lack of morning programming. There was a discussion on how we can fill that time slot.

Joe Barron made a motion to add two channels on the KBRP slack for programmers and volunteers. Passed unanimously by all present board members at 7:14pm.

Adjournment:

Meeting was adjourned at 7:27pm by Michael Brown . The next general meeting will be at 5:30 on April 21st in 400 Arizona St.

Minutes submitted by: Joe Barron, Board Secretary