

Bisbee Radio Project, Inc Minutes

Monday, November 27, 2023

Bisbee Radio Project Board, Inc. Agenda November 27, 2023, BRP Office, 2 Copper Queen Plaza, Suite 204

Call to Order ✓ 4:31 pm

Attendance, Voting Members:

✓ Michael Brown ✓ Rob Shipley ___ Suzanne Walsh

✓ Kirk Reynolds ✓ Kimberly Baltunis ✓ Helen Lyons

Approval of 11-16-23 minutes

Call to Public

Possible Agenda Items:

- ✓ -Approval of three previous meeting minutes – amending where needed 11/02/23
- ✓ -CC update (or lack of) – Kirk, possible alternatives to CC
- ✓ -Board Apps / Election Update
- ✓ -Program Director Appointment – Steve Yoder < continuity
- Compile updated list of passwords
- Update and contact membership
- Solicitation letter for SV/Bisbee donations
- Compile board/programmers/ contact information
- Organize bills by due date – print out
- Newsletter
- Underwriting changes – different levels...
- table -Dispersal of items like file cabinets, furniture, etc
- Saturday Market ? – CC table ?
- Grant writing status
- Music submissions – Kirk
- ✓ -Formalize expanding board to 8 or 9 seats
- Ideas on writing up Sandy and Patrick's departure letter

What to do with "excess" merchandise – cds, hats, t-shirts etc...
Upcoming gatherings ? Annual Programmers meeting etc...
-Mardi Gras update – music, food, Insurance, food donations,
vendor slots, volunteers, high school use....

- Hiring -
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Next Board Meeting

Monday
12/18/23

4:30 pm

Adjourned

6:00 pm