

Bisbee Radio Project Board Minutes

**April 21, 2022 – 7:00 PM BRP Office
2 Copper Queen Plaza, Suite 204**

Call to Order: 7:03 PM

Attendance:

Michael Brown

Joni Giacomino

Jill Maxwell

Suzanne Walsh

Absent: Tom Heck

Sandy Tilcock, Business Manager

Approval of 3/24/22 Minutes

Call to the Public:

Ash Dahlke joined us to discuss KBRP involvement in the Bisbee Arts Commission's Festival of the Arts October 21st and 22nd, 2022. Joni offered her Saturday air time for the KBRP person participating in this event.

James Mahoney is meeting with Michael Stefan, current owner of House Royale, to transfer the liquor license currently held in his name for the Bisbee Royale. If for some reason the meeting doesn't take place, the current liquor license will expire.

Rob Shipley from Everhart Insurance presented an update on the Hippie Heritage Festival. Everhart Insurance will fund one band and asks that KBRP fund another for Subway Street stages during the festival. Also, will BRP sponsor slots for city businesses (underwriter opportunity).

Board Business:

Tom Heck resigned his position on the Board.

Finalize Development Specialist Job Description

Added budgeting, mandatory Board meeting attendance and partnering with business manager and programmers to learn and understand all parts of BRP.

Report from Suzanne Walsh re: Mexican Consulate in Douglas

Suzanne met with Alexis at length and discussed the resolution of this debt. Alexis did not request repayment or acknowledge that we owe anything. Alexis did not produce any record of payment due. Suzanne offered public service announcements and told Alexis we are no longer doing educational

programs. Alexis did not respond to her offer. Joni commented that we previously fulfilled our educational outreach promises with the Consulate, in part by funding the Youth Radio station in Naco. The Youth Radio Station was set up with our equipment. The station no longer exists and our equipment is gone. Matter tabled.

Business Manager Briefing

- Unanimous approval by email of the purchase of CD player for Studio B, \$350 including shipping and tax.
- Income/expense report
(See financial section of website for Profit and Loss statement)
- Update on the window display in the convention center lobby:
Ash and/or Kirk to create a video loop (no audio) of Kirk's posters for the TV display. Raechel Running volunteered to photograph our DJs for the banners on either side of the TV.
- Investing our money: Suzanne contacted Edward Jones Investments. They have good rates on CD's and Money Markets. Investment planner will present options at next board meeting.

Other Business

Suzanne suggested we add our logo and call sign to the Kiwanis/Rotary signs near the tunnel on Highway 80 so people can find us on the radio dial. The Board loved this idea unanimously.

Ash, Suzanne and Sandy suggested we get Business Cards.

Schedule next meeting:

May 19, 2022 – 6:30 PM KBRP Offices

Adjourn: 8:03

Jill Maxwell, Secretary

4/22/22