

Bisbee Radio Project Board, Inc. Minutes

Thursday, October 26, 2023

Attendees:

- Rob Shipley
- Michael Brown
- Kirk Reynolds
- Helen Lyons
- Suzanne Walsh
- Kimberly Baltunis

Opening:

The regular meeting of the Bisbee Radio Project, Inc. was called to order at 5:00 PM on October 26th, 2023 in 2 Copper Queen Plaza, Suite 204 by Rob Shipley.

Approval of Minutes

The agenda was unanimously approved as distributed electronically on October 18th, 2023.

Notes:

- **Administrative Report (Sandy):**
 - Revenue/Expense Report for September
 - Bank Account balance and proposed investment - Kimberly Baltunis will provide recommendation
 - Income from Member picnic
- **Public Engagement Report (Patrick)**
 - Membership Drive Review
 - Secure Access for Streaming/Alexa
- **Executive Session Called by Rob Shipley at 5:40, ended at 6:20pm**
 - Executive decision to not retain Administrative Manager Sandy Tilcock, severance to be decided at next board meeting
- **Public Engagement Specialist Patrick Tilcock has voluntarily decided to end employment with Bisbee Radio Project, Inc. effective today.**
- **Bisbee Books & Music proposal to sell LP's (Michael)**
 - Proposal was to have business sell unused LP's and split revenue
 - Unanimous vote of no by the board
- **Mardi Gras planning (Kirk)**
- **Studio B technical issues and 'roommate' protocol**

- Programming manager Steve Yoder contacted

- Policy on items no longer needed (Kirk)
 - Give to thrift store
 - Need to go through unused electronics

- Quarterly station potluck (kirk)
- Admin management role/recruiting, consideration of executive decision to discuss (Sandy)
 - Tabled

- Vote to enact Helen Lyons as acting treasurer
 - Unanimously passed.

Adjournment:

Meeting was adjourned at 7:00 by Rob Shipley. The next general meeting will be at 5:30 on November 6th, 2023 in 2 Copper Queen Plaza, Suite 204.

Minutes submitted by: Joe Barron, Board Secretary