

Bisbee Radio Project Board, Inc. Minutes

September 23, 2022, 5:30 PM, BRP Office, 2 Copper Queen Plaza, Suite 204

Call to order:

Attendance: Michael Brown Rob Shipley Suzanne Walsh
 Kirk Reynolds Joni Giacomino
 Stephanie Peavey, Development Specialist
 Sandy Tilcock, Business Manager

Approval of 8.25.22 minutes: Approved by e-mail

Call to the public: Patricia Worth commented that she is in support of all programmers being members of the radio station. It is a privilege to be a programmer.

Board Business:

Development Specialist Report

Current membership numbers

Due to outreach at Saturday Market, etc we have added 15 new members.

Membership drive event:

Scheduled for Oct 13 in the performance patio of the Convention Center. Time: 5-8 pm. Bands to play: The Steve Moramarco Conspiracy and Los Amigos. Steve Yoder will MC the event.

Underwriting:

Bisbee is in its slow retail time, businesses are waiting for sales to pick up. City has committed to underwriting, but has yet to provide script or payment

Brats and Mariachi Festival:

Working on getting committee together to put together a simple BRATS mobile—it will happen!

Have registered for Mariachi Festival, sign up for slots on studio white board

Business Manager Report

Blues in Bisbee: 09/17/2022 Revenue

Classic T-shirts, single—4 @ 8	\$ 32
Classic T-shirts, two—10 @ \$15	\$150
New logo t-shirts—4 @ \$20.00	\$ 80
CD, Vol 2—1 @ \$18.00	\$ 18
Donation	\$ 10
Totes—2 @ \$7	\$ 14
Membership—1 @ \$60	\$ 60
Underwriting—1 @ \$285	<u>\$285</u>
Total	\$649

Profit/loss for month of August 2022:

Posted on website in Organization, comparison with each month in 2022

Informational

Pacifica Network contacted KBRP asking if we might be able to submit programming to their national grass roots program SPROUTS on Arizona election issues. Mike Thornton has arranged to present 15 minute reports on Water Defenders, AZ Prop 209 which would reduce maximum interest on medical debt to 3% annually. Fred Miller will cover the Governor and Senate race. This will give KBRP some national exposure.

Membership Drive:

Need to set dates and write scripts. Michael Brown, Sandy Tilcock and Patrick Tilcock to meet Wed, Sept 28 to work on these

Sparklight Grant Proposal:

Stephanie proposed a grant for a broadcast delay system
Rob Shipley made a motion, Kirk seconded it and it passed unanimously.

Developing business plan:

Stephanie has considerable experience writing business plans and Sandy Tilcock has experience. Rob Shipley made a motion that Sandy and Stephanie work on a rough draft and present it at the October board meeting. The board can then set up a work session to review and refine. Seconded by Michael Brown. Passed unanimously.

Blues in Bisbee debriefing:

Need lighting for night time, very dark in the booth. Authorized Sandy Tilcock to investigate the purchase of solar string lights and a battery operated strobe ball.

Need to be sure that there is a vehicle that is capable of loading all the gear required for the event at the beginning and end.

A large information sign on how one becomes a member and the benefits of membership, anything else pertinent.

Scheduling of next board meeting

Thursday, October 27, 6 PM

Adjourn: 7 PM