

## KBRP BOARD MEETING MINUTES

**DATE:** January 19, 2026  
**TIME:** 5:30 pm  
**LOCATION:** 400 Arizona Street Bisbee AZ. 85603  
**PURPOSE:** Monthly Board Meeting

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### Attendees

Members: Stevie Peavey; Helen Lyons; Joni Giacomino (telephonically);  
Nancy Potenza; Fred Miller; Edwin Basye; Ginger Ryan; Cara Bielas

Absentees: Raya Schweitzer (excused)

Staff: Liz Vann

Guests: 0

**Call to Order/Opening:** President Stevie Peavey called the meeting to order at 5:31 pm

**Call to the Public:** No public in attendance

### Consent Agenda

Approval December Meeting Minutes: Approved via on-line vote

Station Manager Update:

- Liz Vann reviewed the current grant submission to the Arts Foundation of Tucson (\$15,000 for personnel expenses). Award will be announced in April 2026.
- Grant reports are due for the Bisbee Foundation (equipment) and the Legacy Foundation (fast pitch award funding cameras for studio B).
- Intern funding is expected soon from AMA and \$500 from the Legacy Foundation (Live in the Lot through June).
- New grant opportunities

- Legacy Fast Pitch
- Arizona Arts Commission Creative Capacity Grant
- Arizona Arts Commission Festival Grant
- Bisbee Foundation
- Women's Club of Bisbee
- Flinn Foundation
- Bootheel Bank
- Working on the Studio B protocol training manual
- Intern applications from Sam and one expected from Ernesto
- Event participation requests:
  - Turkey Vulture Fest at the Bisbee Farmer's Market (March 14<sup>th</sup>)
  - Pedal Power Festival at the Jonquil (March 28<sup>th</sup>)
- Volunteer needs:
  - Grants' assistance
  - Mardi Gras party
  - Flyer creation and distribution
  - New logo
- Tax letters to all donors
- Membership renewal reminders

## Committee Reports

Program Committee: Stevie Peavey reported that there are two new DJs in training. Maggie Hastings has been approved to join the committee. A discussion was held regarding the reopening of the Mixcloud archiving platform @ \$15 per month. A motion to begin a three-month trial requiring training by all DJs was made by Helen Lyons, seconded by Edwin Basye and passed by unanimous Board approval.

## Old Business

Quarterly Finance update and 2026 Budget Review

Helen Lyons reviewed the 2025 year-end financial report and presented the 2026 budget. KBRP 2026 financial needs are anticipated to be \$78,000. A motion to approve the report was made by Helen Lyons, seconded by Stevie Peavey, and passed by unanimous Board vote.

#### Technical Intern

Liz Vann reported that Joe Barron's work on a technical manual now has 30 pages of diagrams and troubleshooting instructions. There is on-going work to repair the "stutter". Liz Vann and Helen Lyons were given a tutorial on "Gain Staging".

Listener data for January:

- Unique Listeners: 1835 (December 2025: 1391)
- Listens: 6171 (December 2025: 8778)

Pickleball Event: Nancy Potenza updated the Board on plans for the tournament scheduled for 2-28-26. Expenses total \$798.25. There are currently 4 teams registered with projections for 30.

Board Secretary Vacancy: Fred Miller made a motion to approve Ginger Ryan as Secretary; it was seconded by Edwin Basye and passed by unanimous Board vote.

#### **New Business**

The Board welcomed new member, Cara Bielas

Mardi Gras party: Liz Vann suggested that the party be held on March 8<sup>th</sup> at The Grand with food to be provided by Taqueria Outlaw between 3 pm and 6pm. Helen Lyons made a motion to approve with further details to be determined, seconded by Stevie Peavey and approved by unanimous Board vote.

Potential Event Collaboration: Joni Giacomino requested, and was granted, Board agreement to pursue the potential of a joint concert with the Bisbee Coalition for the Homeless.

Highway Cleanup: The next date was scheduled for March 4, 2026, at 9:00 am. Members are to meet at Jimmy's Hot Dogs.

Fred Miller introduced a discussion regarding the use of AI in on-air programming. Helen Lyons made a motion to undertake a 15-day survey to ascertain the memberships feeling regarding AI use, Stevie Peavey seconded and it was passed by unanimous Board vote.

**Adjournment: Stevie Peavey adjourned the meeting at 7:30 pm**

**Next Meeting:** February 16, 2026

Respectfully Submitted: Jennifer "Ginger" Ryan

***"We see the world not as it is, but as we are". Anais Nin***