

KBRP BOARD MEETING MINUTES

DATE: January 19, 2026

TIME: 5:30 pm

LOCATION: 400 Arizona Street Bisbee AZ. 85603

PURPOSE: Monthly Board Meeting

Attendees

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

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 14th)
 - Pedal Power Festival at the Jonquil (March 28th)
- 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 Bielasis

Mardi Gras party: Liz Vann suggested that the party be held on March 8th 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 Giacomo 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 A! 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