

KBRP Minutes Oct 23 2024

1/29/24 11:09 AM

Attendees:

- Rob Shipley
- Michael Brown
- Kirk Reynolds
- Helen Lyons
- Joe Barron
- Suzanne Walsh
- Michael Thornton
- Stephanie Peavy

Opening:

The regular meeting of the Bisbee Radio Project, Inc. was called to order at 5:37 on October 2nd 2024 2 Copper Queen Plaza, Suite 204 by Rob Shipley.

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Call to Public

Harry, a founding member, is presenting a plaque to celebrate the founders of the radio to be put up in the studio, in addition to a 1000\$ donation (part will cover Harry's Honey underwriter).

New Business

The Move: Proposed Lease would be 1100\$ + electrical utility and we will pay for our own internet. We would have a 30 day transition period between November 1st and December 2nd. This would likely be a 3 year lease.

A motion to approve this move has been approved unanimously at 5:51pm.

A second motion was made to have Rob Shipley and Michael Brown Sign the lease passed uniamously at 5:57pm.

The Bisbee Wire is interesting in publishing a story on the move now that it is formalized.

Streaming update: we have proven the concept of hooking up the transmitter to the internet, however there was dead air issues. We previously (over email) approved the purchase of a 450\$ device to solve the dead air issue.

Programmer training: Program committee is amenable to a group training, interested programmers are willing to help with the move as an introduction to the station.

Anniversary gathering: Lots of ideas shared, we set a deadline to send in ideas in writing by Monday.

Financial Update: One more payment due on promissory note. Some money taken out of Investments to pay expenditures. Recent mailing fundraising drive was successful (1500\$), and a lot of work has been put into updating member rolls.

Underwriter updates: We updated the website to allow underwriters to apply via the web. We are also offering 'live only' underwriters to entice people at lower rates. We expanded the range of the short term from 7 days to 30 days.

A motion was made to make a 'moving committee' to spearhead the move. Passed unianimously (minus Suzanne who left early) at 6:40pm.

A motion was made to change a rule (non-bylaw) preventing underwriters from underwriting specific shows. Details to be determined. Motion passed unanimously (minus Suzanne) at 6:46pm.

Steve Yoder has expressed concerns over recent underwriting not confirming to rules. More notes in programming committee notes.

Adjournment:

Meeting was adjourned at 6:50pm by Rob Shipley. The next general meeting will be at 5:30pm on November 20th at 400 Arizona St.

Minutes submitted by: Joe Barron, Board Secretary