

KBRP Minutes November 20 2024

Attendees:

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

Opening:

The regular meeting of the Bisbee Radio Project, Inc. was called to order at 5:38 on November 20 in 2 400 Arizona Street 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 has finalized and Ordered a plaque commemorating the founding of the station, and has donated 1000\$, 500 of which is covering an underwriting spot.

New Business

Moving Update: Liz, Helen, Michael, Mahoney have spent so many hours moving and made lots of progress. Unfortunately the elevator at the old building is broken still. Rob page may be able to help with moving the printer, which is very large.

Helen is working toward getting us **fire inspected** so we can have people visit the station. Currently the fire system needs new batteries.

Insurance: Need to obtain insurance for the building, may be able just to transfer our old, but we need to get that evaluated

Streaming update: BOD voted via email to buy a new streamer in October. New streaming device has solved lots of issues, backup stream is still giving issues with cutting into live shows, Joe is looking into it.

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BOD elections, we have 4 open seats to fill this year, we plan on using constant contact and social media to get the word out to interested people, plan to have election by end of year and new board by beginning of the year

20th Anniversary: Plan is to keep is simple, just an open house, maybe some live music, make snacks (finger foods), offer some champagne.

Activities: record some station IDs

Proposed time: 1-4pm on December 21st

Old shows playing on radio day of, we will submit our suggestions by December 13th then Kirk, Steve and Joe will edit them to be radio ready.

New programmer training debrief: we had 6 new programmers show up and express interest and the initial training on FCC rules went well. They are awaiting being paired with a DJ for training.

Strategic planning/Business planning meeting for future of radio?

Shelf meeting until after the move, a 2022 draft exists that Liz (office coordinator) will look through prior.

Mardi Gras: already have agreement to be back in jonqu. It is going to be on Feb 15.

Separate meeting planned for next month to set up the event.

Priorities for meeting are: Kirk is considering new menu and kitchen equipment to make set up easier. Ideas for increasing foot traffic

December 4th at 5:30pm at 400 Arizona St.

Adjournment:

Meeting was adjourned at 7:07pm by Rob Shipley. The next general meeting will be at 5:30 on December 18th in 400 Arizona St.

Minutes submitted by: Joe Barron, Board Secretary