

# June 2014 FAC BOD Agenda & Minutes

June 23, 2014, 7:00pm

Present (12/12): Jered, Chuck, Dan, Pecan, Sadiya, Forest, Rachel, Ike, Doug, Liz, Jesse, Blake

Absent (0/12):

Guests: Tarn

## Agenda

1. Pizza
2. Approve May Minutes
3. Review Old Actions
4. Nominations for 2014 Conduct Committee
5. Work Weekend Updates
6. Conduct Committee Business
7. Board On-Call Schedule and Duties
8. Review Event Timeline
9. Subscribing Ticket Holders to Announce List
10. Meetings at Firefly
11. July Board Meeting Date
12. Event-Related Participant Requests
13. Logistics: Insurance, Security

## Old Actions

- Coordinate eventual transition of IT services --Jered
- Register as tax-exempt with Jumbo's --Chuck [defer?]
- Ask Kirk if he is interested in having a permanent steambath installation --Doug
- Create draft Firefly business card --Liz, Jered
- Enroll us on the organization side of Amazon Smile --Chuck, Jesse
- Announce Amazon Smile link in upcoming Firefly Announce update --Ike
- Find out Ranger year-round storage requirements and expectations --Forest

## New Actions

- Investigate ticket holder mailing list for 2015 --Jered
- Security should be mentioned in the Firefly Survival Guide [--Dan], and to the planning list [--Sadiya].

## Decisions Made

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## Pizza

We ordered:

- 1x 18" I Love Meat
- 1x 14" Vegged Out Vegan
- 1x 14" Vegged Out Regular w/o Mushroom
- 6 piece Teradactyl tenders
- 6 piece Jamaican Jerk tenders

## Approve May Minutes

Approved.

## Review Old Actions

Promote the Bus: Bus has 39 sold tickets (of 55). Parking will continue to promote. 824 tickets sold, 187 parking passes sold so far -- these will need to be reminded as well.

Tickets will remind all ticket holders that they MUST have a parking pass, and Tickets and Parking will have some logistics (cashbox, possibly credit card reader) for people who show up without a pass. Cores have some discretion to charge a higher fee for on-site parking purchase.

## Nominations for 2014 Conduct Committee

Suggestion that we have an open call for membership on the Conduct Committee, require that they take BARCC training (which we will provide), and suggest that safety cores (Rangers, FAST, Blue Dot, Sanctuary) have representatives on the Committee. This should be after this year's event. We will need to decide how many people will be on the Committee and come to consensus of who we want to include.

## Work Weekend Updates

The road is much better than it was before from the street, up Mercurial to the Ranger Station. Boardwalks and bridges are larger and in good shape, and we're still on budget.

## Conduct Committee Business

Review of current cases and approval of recommendations:

- [Redacted]

Placement issue from last week: A participant has a problem with [redacted], and their placement location. Without details, the Board cannot make a recommendation but Placement Core has the authority to mediate placement disputes and move camps if necessary.

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After the event, Conduct Committee needs to be a separate meeting, since this is very time consuming.

## Board On-Call Schedule and Duties

The Firefly BoD generally operates on consensus, but at times during the event a decision needs to be made -- this is the responsibility of the Board Members on call at the event. These things are judgement calls such as emergency re-entry requests, intra-Core coordination, law enforcement at gate, etc. In general more than one Board Member should be involved in decisions, and we may want to codify this in more detail post-event.

Board Members, please sign up here for shifts:

[Redacted]

## Review Event Timeline

Review Steve Kosinski's event lead timeline and make sure we haven't forgotten anything. We looked at the list and have empowered Tarn to make sure everything is in order. List is here: <https://docs.google.com/spreadsheet/ccc?key=0Aq8JmVCEIuv6dHJ6a2tZR2VMT1F6NmRubTIBdUtYTWc&usp=sharing>

## Mailing Ticket Holders, Ticketing Issues

We need to have a way to contact current year ticket holders. We have subscribed ticket holders to announce in the past. Tickets will also need to create a separate ticketholders only list for sending directions and reminders, but that's on Ticket Core. *[Action: Investigate ticket holder mailing list for 2015 --Jered]*

Day passes do not count against our 850 cap, so Ticket Core will release 12 additional tickets to the waitlist.

## Meetings at Firefly

There are no mandatory meetings at the event, but there will be an optional Board Member and Core Lead meeting daily at 1pm at Ranger HQ. Attendance at the Friday (Bug Burn) meeting is strongly encouraged.

## July Board Meeting Date

Sunday, August 3, 5:00pm, Sadiya's place.

## Event-Related Participant Requests

Re-entry request: Jonathan Lynch (Ranger XO), Ken McKlinski (Ranger Logistics lead), request re-entry for gas for Ranger generator. Approved, but should work with Blake.

Re-entry request: Dana Seaver, Alicia [Hoops], request re-entry for wedding on Thursday. Approved.

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## Logistics: Insurance, Security

Most insurance and financials are up to date, except we still do not have event insurance. Expecting to hear back from Lloyd's of London tomorrow. Challenges are that we have switched agents the past several years, and the additional insured of Burning Man is raising red flags. Cutting it close here; will follow up again with Burning Man contacts. Are we willing to have the event if we are unable to get event insurance? The landowners have not required it to date but may be uncomfortable with it. We cannot be an official Regional Event without insurance with Burning Man as an additional insured.

Based on discussion, we will have hired security for the entire event, Tuesday to Sunday, with an option to extend an additional day in the event of exodus problems. Security is to generally stay outside the event, however they can be in the event while escorted by a Ranger if on-duty, or a Board Member if off-duty. Security should be mentioned in the Firefly Survival Guide [Action: Dan], and to the planning list [Action: Sadiya].