

March 29th, 2015 FAC BOD Agenda & Minutes [DRAFT]

March 29, 2015, 5:50 pm. Meeting adjourned 7:30 pm.

Present (8/13): Jered, Chuck, Forest, Heather, Doug, Dan, Liz, Sadiya

Absent (5/13): Blake, Kendra, Ike, Drew, Jesse

Guests: (1): Seth Morgan

Minutes recorded by: Heather

Agenda

1. Pizza
2. Approve Old Minutes
3. Review Old Actions
4. [Review Committee Proposals](#)
5. Parking Update
6. Email Access
7. Other
8. Next Meeting Date

Old Actions

- Get Year-round PO Box for Firefly -- Dan
 - Done
- Year-round Steam Bath @ Laurelin Farm -- Doug/Tarn
 - It may only be usable in the Summer, we may need to find someone else to deal with the work to winterize it. DPW should investigate the costs of the options.
- Jered: Tarn and Masha to be reminded of invitation to board meetings.
- Tarn and Masha to be asked to lead festival committee and propose committee members.
- Ike: Finish updating contact info.
- Drew: Check whether bylaws need to be filed with the state.
- Sadiya: Take conduct committee proposal back to committee for updates.
 - Done
- Sadiya/Jered: Will send survey results (without last page) to Interbecs.
 - Done
- Jered: Take festival committee proposal to event leads for suggested membership.

New Actions

- Forest: Follow-up with activity committee member invitees.
- Forest: Share gallery poll w/ Jered.
- Jered: Make open call for activities, communications, and technology committees.

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- Jered: Create accounts for the email archive for all board members.
- Jered: Follow up with Jeff on the volunteer signup Google forms.

Decisions Made

- Ricky Rides will be paid \$300 plus \$20/year to modify the rideshare website widget to include timing and other necessary changes.
- Parking can plan for the use of up to three buses.
- Conduct committee proposal approved.
- Text of activities committee proposal approved.
- Text of communication committee proposal approved. Members should be recruited through an open call to the community.
- Text of technology committee proposal approved.

Pizza

- 1x Jumbo Bob Marley
- 1x Jumbo Vegged Out
- 18 piece Hot Buffalo tenders
- 18 piece Jamaican Jerk tenders

Approve Old Minutes

Done

Review Old Actions

Done

Review Committee Proposals

Conduct committee proposal approved.

Festival committee: Awaiting list of members.

Activities committee: Awaiting list of members. Text is approved. The poll that was created for the gallery could be expanded to ask for members for the activities committee.

Communications committee: Awaiting list of members. Text is approved. Members should be recruited through an open call to the community. Communications committee could also be tasked with forwarding community feedback to the appropriate person on the board.

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Technology committee: Awaiting list of members. Text is approved.

Parking Update

Parking core wants approval of three buses.

Info obtained from the ticketing lottery form will be used to help schedule the buses. The bus may need to be scheduled to accommodate early arrivals, since they are a third of possible bus-riders (150 of 450). Bus-only tickets and one-way tickets are also being considered.

There will be a cargo allotment for each bus ticket, with the cargo loaded onto trucks.

The bus driver could do a check-in of passengers. Greeting for the entire bus can be done at once when it arrives at the festival. Meeting with gate and greeters this week, will have more information at next board meeting.

Parking wants to offer parking passes about a month before the festival. On the parking pass buying webpage, there would be a widget from Ricky Rides to offer rideshares. Ricky Rides wants \$300 to update their widget, plus \$20/yr for updates to this widget to accommodate Firefly.

There is a school lot with place for ~100 cars, and the gas station nearby has a similar amount of space. The cost of a shuttle to remote parking would be about \$600 per day. FAC's insurance would cover employees driving the shuttle, but may not cover volunteers. It may be a good idea to limit the number of new parking initiatives each year.

Email access

Jered has made the email archives available through a webmail interface. He will make accounts for all board members. In the future it may be opened to core leads, event leads, etc.

Other

An email has been sent announcing that ticketing will happen soon. The other emails are already drafted.

The volunteering Google forms need to be checked to ensure that emails are being sent to the right spots.

The local/state police should be contacted before the event, as a courtesy.

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The landowner should be asked for his opinion on tree management. He may want to take care of it himself.

Next Meeting Date

April 19th, 5:30pm