

April 19th, 2015 FAC BOD Agenda & Minutes [DRAFT]

April 19, 2015, 5:45 pm. Meeting adjourned 8:15 pm.

Present (12/13): Jered, Ike, Chuck, Drew, Liz, Heather, Forest, Dan, Kendra, Sadiya, Blake, Jesse

Absent (1/13): Doug

Guests: (2): Tarn, Masha

Minutes recorded by: Heather

Agenda

1. Pizza
2. Approve Old Minutes
3. Review Old Actions
4. [Review Committee Proposals](#)
5. Approve SOS budget
6. Adopt confidentiality agreement
7. Discuss photography policy
8. Pre-event site assessment visit (activities, scheduling)
9. Questions from Placement Core
10. Other
11. Next Meeting Date

Old Actions

- 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.
 - (check later)
- Jered: Tarn and Masha to be reminded of invitation to board meetings.
 - Done.
- Tarn and Masha to be asked to lead festival committee and propose committee members.
 - Done. Most cluster leads have been proposed, except for Art. Need to confirm.
- Ike: Finish updating contact info.
 - Done. Had already been done several months ago.
- Drew: Check whether bylaws need to be filed with the state.
 - Done. They don't. Committee proposals can be placed with the other operational documents.
- Jered: Take festival committee proposal to event leads for suggested membership.
 - Done.
- Forest: Follow-up with activity committee member invitees.

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- Done.
- Forest: Share gallery poll w/ Jered.
 - Done.
- Jered: Make open call for activities, communications, and technology committees.
- Jered: Create accounts for the email archive for all board members.
 - Done
- Jered: Follow up with Jeff on the volunteer signup Google forms.
- Doug: Meet with gate and greeters about bus arrivals.
- Doug: Contact local/state police before the event as a courtesy.
- Doug: Ask John (landowner) how he would like to take care of the tree management issues on the new land.

New Actions

- Tarn: Email SteveK about art cluster lead.
- Tarn: Try contacting Doug and/or John about land improvements.
- Sadiya: Ask Emile Daigle to edit the photo policy again and add the no-photo wristbands.
- Jered: Tell Placement that they can hand out warnings to camps for problematic behaviors.
- Tarn: Ask Kirk about having porta-potties on site for the work weekends.
- Chuck: Buy 3-burner stove for Basecamp.
- Chuck: Ask Deanna for mass evacuation plan and give it to the insurer.
- (Unspecified): Contact local businesses (in person) about event so that they can stock supplies.
- (Unspecified): Update list of local businesses on the website.

Decisions Made

- SOS budget was approved.
- Confidentiality agreement was approved 11-0.
- Placement can hand out warnings to camps for bad behavior, such as poor LNT.

Pizza

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

Approve Old Minutes

Done

Review Committee Membership

Waiting on lists of membership.

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Approve SOS budget

Done

Confidentiality Agreement

Approved 11-0

Photography Policy

The policy is not specific enough. The wording should be prescriptive, not suggestive. BM's policy is about commerce not consent. Other events have either no policy or a policy that forbids photography.

Conduct committee can receive the complaints about photography. The board always reserves the right to remove participants at the event for bad behavior.

Camps could be encouraged to post no-photo signs. Perhaps propaganda core could print a few extra no-photo signs?

Sadiya will ask Emile Daigle to edit the photo policy again and add the no-photo wristbands. Emile should provide an update for the next meeting.

No-photo wristbands could be the same color as at the other regionals. Other events have concerns that wristbands relieve photographers from their duty to discuss consent, however we should at least make them available.

Site Assessment Visit

Date: TBD.

Who: Dan, Doug, Tarn, Blake, and Chuck all expressed interest in going. Should also include a DPW representative, the Work Weekend leads Jessica and Matt, and a Placement representative for checking camping sites on the new land. Keep the number of people small. Maybe a half dozen or so people.

Parking/Gate/Greeters want to discuss making a U-shaped route at the top of the lower lot for the gate/greeters and then routing cars to the parking lot.

We may want to put down gravel in some places (such as the top of the lower parking lot).

Questions from Placement Core

<http://fireflyartscollective.org/firefly-2014-art-and-theme-camp-registration-begins/>

1) Should camps always be given their spot from the previous year?

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Controversial topic, should be discussed on the Planning list. There is an existing policy that camps have the right of refusal of their old placement spot. We could have revocation of placement spots be a consequence of poor camp behavior.

2) Should Placement come up with criteria that are used to determine whether camps keep their spot from the previous year?

There should not be a definitive list of problematic behavior, because the list can never be comprehensive.

Placement should be able to request information (LNT plan, sound plan, etc.) from camps that were problematic in the past. Will send Placement a note that they can also give out warnings to camps.

Other

Event planning update:

Art grants: Done.

Art truck: No driver yet. May need a new core lead. Perhaps Seth Morgan (Transportation core) could take over the art truck coordination.

DPW: Still need to contact. Tarn will ask Kirk about having porta-potties on site for work weekends as well as for the event.

Sound: Nick can't come to all work weekends, so an extra coordinator would be useful to arrange new sound locations.

Basecamp: There should be a plan for ticketing artifacts. Chuck has not received answers to his questions about plans and financial needs for expansion. Chuck will buy a 3-burner stove.

LNT: Could use a second co-lead.

Radios: Will be buying new portables and base station.

Ticketing: 833 registrations by now (a week before the lottery). This is much lower than the previous year.

Bug, Gate, Gnomes, Greeters, Parking, Placement, Propaganda, Safety cores, Stage, Transport, Work Weekends: No reported problems.

We need a quote from Green Mountain for security.

Insurer has provided forms for the new policy. Deanna should provide a mass evacuation plan.

No Polari will be rented. Use TJ's and Kirk's.

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Local businesses should be notified (in person) about the event so that they can stock ice, etc. The list of businesses should be updated on the website.

Give Event Lead(s) Wordpress accounts: done

Regional Event agreement will be updated. We will discuss afterwards. It could help with obtaining insurance.

Next Meeting Date

Tentatively, Sunday, May 10. Push this to a poll. --Jered