

May 17th, 2016 FAC BOD Agenda & Minutes

May 17th, 2016, 6:38 pm. Meeting adjourned X:XX pm.

Present (5/8): Jered, Dan, Drew, Liz, Kendra, Blake (late)

Absent (): Chuck, Jesse (travel)

Guests (): None

Minutes recorded by: Kendra

Agenda

1. Pizza
2. Approve Old Minutes
3. Review Old Actions
4. Concom letters, K & D
5. Action on closed concom case
6. Warnings and bans policy update
7. Scholarship ticket "poetry"
8. (add your agenda item here)
9. Other
10. Next Meeting Date

New Actions (20 min)

- **Chuck (maybe Jered):** Reach out to Art Core and indicate that >\$600 grants will generate a 1099
- Chuck: Generate 1099s for each recipient of >\$600
- *Jesse: Add a button for a firefly to put themselves back on the waitlist after they miss their payment deadline*
- *Jesse: Make it so that someone can buy a zero dollar ticket*
- Jered: recruit volunteer to document art grant recipients on website
 - Kick to Art Cluster
- Kendra: contact Seth Hardy about art approvals etc.
 - Not sure what this is, but we'll ask
 - Done: he also assumes this is about ?inspection
- Festcomm: make volunteer management software mandatory
 - Done
- Everyone: review last year's minutes and make sure we're not forgetting anything
 - "Everyone Poops" for Ozx
 - Dan/FestComm: Make introductory meetings with talk to Fire Chief, Town Constable, and State police.
- Chuck: talk to landowners about event costs/land usage payment.

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- All: look at Warning and Ban Policy

Decisions Made

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Pizza

- Chicken Pesto Pizza
- Buffalo Fingers
- Chicken Fingers
- Ethiopian Leftovers

Approve Old Minutes (10min)

- Done

Update from Festcomm (25min)

- We looked at the land
 - Picked up some moop
 - Gonna get some granite slabs near steambath
 - Smaller improvements (trails)
 - Chuck to talk to landowners about compensation

Approve 2 letters from ConCom (5m) - DTVZ

- Let's finishing reviewing and send these (Jered to send on behalf of Board)

Action on Closed ConCom Case (5 - 10 mins) - dan

- Approved; ConCom to draft letter.

Warnings and Bans Policy Update (5 - 10 mins) - dan

- Deferred: go look offline

Groan at Scholarship ticket "poetry" - DTVZ

- Looks great. Send 'em!

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Other

I accidentally made a bus database viewer:

Next Meeting Date

Purpose: Determine next meeting date. (5 minutes)

Kendra to set up a poll with upcoming Sundays and Tuesdays.