

June 16th, 2016, 6:40 pm. Meeting adjourned X:XX pm.

Present (6/8): Jered, Jesse, Kendra, Blake, Dan, Chuck

Absent (): Liz, Drew

Guests (): None

Minutes recorded by: Kendra

## Agenda

1. Approve Old Minutes
2. Review Old Actions
3. Ticketing Status Update
4. The Future of Firefly (Something to Ponder)
5. Other
6. Next Meeting Date

### Approve Old Minutes (5 min)

- Remove u/pw

### Review Old Actions (15 min)

- **Chuck (maybe Jered):** Reach out to Art Core and indicate that >\$600 grants will generate a 1099
  - Effectively Done: Most people will just provide receipts
- **Chuck:** Generate 1099s for each recipient of >\$600
  - Same, if they take the option he will
- **Jesse:** *Add a button for a firefly to put themselves back on the waitlist after they miss their payment deadline*
  - *Done*
- **Jesse:** *Make it so that someone can buy a zero dollar ticket*
  - *Effectively Done: this is done in the DB*
- **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 - looking good, 65% of minimum shifts filled so far
- **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.
  - Safety Core wants it
- Chuck: talk to landowners about event costs/land usage payment.
  - This happened and we talked about it over email

## New Actions (5 min)

- Jesse: Add ability to purchase bus truck cargo shares
- Jered/Kendra: Ask Dennis about Art Documentarian (maybe for Glowbe)
- Jered: Talk to FestComm/Rhonda about overflow parking and ticket numbers

## Ticketing Status Updates (20min)

- We are running out of places to put cars
- Parking Deck Art Project

## The Future of Firefly (15min)

- Gerlach Regional reps were in town: Boston regional reps chatted
- As we go into our Burn and the coming year, let's think about what our organizational goals are. What can we do to engage our community on a more year-round basis? What can we do to engage our broader civic community? Are we an arts organization? A social movement? What would the goals of either be.
- Grants for local art that isn't Firefly art? Activities like MUM, Night Market, etc?

## Other (15 min)

Blake: new trail looks awesome, Steambath is in good shape, kids love manual labor, still lots of DPW work to do.

Steambath: seems wrapped up.

## Next Meeting Date (3 min)

Sunday, August 7, 2016, 5:30pm