

February 12th, 5:40 pm. Meeting adjourned 6:50pm.

Present (6/8): remote: Jered, Drew, Kendra, Dan, Jesse, Liz

Absent (2/8): Blake, Chuck

Guests:

Minutes recorded by: Kendra

Agenda

1. Approve Old Minutes
2. Review Old Actions
3. Your Agenda Item Here
4. New Board Members
5. Other
6. Next Meeting Date

Approve Old Minutes (5 min)

- Approved

Review Old Actions (5 min)

- Drew: check in with Ala (re Event Lead)
 - L-Train is also interested!
 - Let this live with Festcomm
- Chuck: make a recommendation on managing our assets effectively. - postpone to next
- Chuck: Proposal for 3-5 year plan for land rental
 - Sent out, team to review
- Jered: GLC attendee thread
 - Taken care of / invites distributed.
 - Gowdey confirmed/sent receipt
- Team: socialize larger grant possibilities
 - Skill grants - some clarification on these versus \$ for performance
- Kendra: Email Placement about Camp Lead Formalization
 - Messaged, but still chasing down
- Jesse: Email interested parties to start integrating Tickets and Volunteer logins

New Actions

- Team: review Chuck's 3-year agreements
- Team: Review budget vs. actual for future discussion

- Jered: Post 2016 financials to website
- Jered, Liz, Drew, Kendra: Reach out to potential new board members

New Board Members

- Board members, reach out to your respective contact points.

Other

- Grants getting more traction from announce@ rather than Glowbe
 - Not going to Glowbe/Digest unless >1 msg day
- Emile, Sadiya, Gowdey at GLC
- Emile and Sadiya are presenting!
- Some discussion of budget, land rental costs at other burns

Budget (abbreviated discussion)

- Budget shows that generally we should allocate more to DPW / Land Maintenance / Capital Equipment purchases, as it is going over every year
- Land expense budget was lower than actual this year, we are setting up a three year lease agreement which should alleviate this discrepancy going forwards
- Buses and parking may be more expensive this year

Next Meeting Date (team, ~5min)

Sunday March 12th 5:30pm, same firefly time, same firefly place