

March 18th, 2018. 2:43 pm. Meeting adjourned ca 5:00 pm.

Present (8/11): Dan, Jered, Brian, Kendra, Frank, Drew, Sharon (remote), Blake

Absent (3/11): Julia, Liz, Talena

Guests:

Minutes recorded by: various

Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. Other
5. Next Meeting Date

Ordering Food

Deferred to Planning meeting subsequent.

Approve Old Minutes (5 min)

Review Old Actions (5 min)

- Budget vs. Actual spending analysis - Ask FestComm - Drew/Jesse
 - Jesse meeting up with Julia for this - schedule still TBD
 - Ask next time
- Treasurer - make a recommendation on managing our assets effectively
 - Ask next time
- Treasurer - concoct a structured donation budget
 - Ask next time
- Insurance policy review -
 - Obtained insurance policy
 - Questions to be answered
 - Frank is waiting to hear from law firm re: can they answer our questions as a third-party reviewer of the policy..
- Jered & Frank: Go through bylaws and clean up titles/role descriptions (emerged during Officer Elections talk)
 - Not done yet
- Brian, Frank: Take notes from September meeting and take a first pass at Financial Assistance Ticketing program
 - Draft to go out to board; review for approval by next meeting

- Ready to go
- Ongoing: Propagate 2018 Land Owner Liaison information to LOL.
 - Push to festcomm for role detail description
 - Still outstanding
- Julia: Figment Donation Request
 - done
- Dan: Invite Conduct Committee to next meeting (or determine if an earlier meeting is needed)
 - Monthly ConCom-Board meetings scheduled and occurring -- next is tomorrow
- All: craft a fuel reimbursement policy for circulating
 - Core leads and above for mileage, for work weekends as well as outside visits
 - Not done
- [Dan] Agree on a philosophy about what we're trying to do budget-wise (reviewed yearly) so people are on the same page. Cover long and short term goals.
 - Still working
- Get event budgets from FestCom earlier in the process and set expectations around these.
 - Done. Core draft budgets due Mayday..

New Actions

- Draft a land use contract for landowners, include descriptions of reasonable land use
- Get quotes for land usage for similar events
 - Blake will ask Rob about FractalFest
 - Jered will ask about baitcon
 - Ask Chuck about kids-camp rental rates
- All: Questions from Board and FestCom for LOL and landowners
 - Work Weekend Dates
- Dan: work out waiver content concerns with Deanna at planning meeting

Other

Next Meeting Date (team, ~5min)

Tentatively Sunday, April 8