

April 29th, 2018. 5:56 pm. Adjourned X:XX pm.

Present (9/11): Liz, Brian, Talena, Jered, Frank, Blake, Drew, Dan, Kendra

Absent (2/11): Sharon, Julia

Guests: none

Minutes recorded by: various

Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. New Actions
5. Fuel Reimbursement policy
6. Waivers, Waivers, Waivers
7. Land Use Contracts
8. Tickets Update
9. ConCom Closed Case
10. ConCom report
11. Other
12. Next Meeting Date

Ordering Food

Leftover ribs

Approve Old Minutes (5 min)

Approved

Review Old Actions (5 min)

- Treasurer - make a recommendation on managing our assets effectively
- Treasurer - concoct a structured donation budget - yearly donations to host community causes (post-event)
- Jered & Frank: Go through bylaws and clean up titles/role descriptions (emerged during Officer Elections talk)
- Ongoing: Propagate 2018 Land Owner Liaison information to LOL.
 - Dan to write draft of job description by FestCom meeting Wednesday
- Draft a land use contract for landowners, include descriptions of reasonable land use
- Get quotes for land usage for similar events
 - Blake will ask friend about FractalFest

- Jered will ask about baitcon - details to come next week - Done
- Ask Chuck about kids-camp rental rates - Talena

New Actions

- Update officers list with state - Kendra
- Update planning list structure - Jered
- Communicate travel reimbursement policy to FestComm - Dan
 - Done - see discussion below
- Contact secondary insurance agent with regard to concerns - Frank
 - Unresponsive, will keep at it.
- Talk to Jesse about electronic waivers - Jered
- Draft Polaris rental agreement from Dan's data - Jered
 - Move to Dan
- Review Land Owner Lease Agreements (ASAP) - All
 - Discuss below
- Send invite to next board meeting - Kendra
 - Done
- Finish waiver text -
 - See below

Review of Fuel Reimbursement Policy

Approved existing policy: Dan to explain more before and at FestCom meeting.

Waivers, waivers, waivers

First Aid Waiver

- Language is done!
- We need a doc in the Board Folder titled "2018 Firefly Waiver"
 - Talena got this started, pulled text from the website. Also included the new first aid text.

Electronic Waivers

- We'll hold off on asking more more detailed legal opinions.
- Discussion about how to implement both pre-event and at gate.
- Discussion on how long we have to keep waivers.

Chainsaw Training Weekend

- Adding an extra weekend of our insurance. - Frank
- Make sure there are waivers (standard one) prepped for participants to sign beforehand.

Land Use Contracts

Make sure to update with the additional weekend for chainsaw class.

Communicate to Landowners additional expenses such as forestry and roadwork. Mowing is included in 2018 agreement.

Tickets Update [dan]

1041 sold, 59 offers out, 313 people on waitlist, Dan is #94!
Looking good!

ConCom Report / Closed Case [dan]

ConComm is meeting regularly and making progress! One case has been closed and we will be receiving a one-year ban recommendation from the ConComm.

Two cases will be closed as “not members of Firefly community” and added to a watchlist (as well as names via other events) to check against ticketing, and will reopened as needed. There are two or three remaining open cases for the year.

Other

Jered will look at getting us listed on the Burning Man website as an official Regional Event.

Next Meeting Date (team, ~5min)

Wednesday, May 23rd, 2018 - 7pm (BE ON TIME)