

June 12th, 2018. 7:23pm. Adjourned X:XX pm.

Present (/11): Liz, Kendra, Jered, Julia, Talena, Dan, Frank, Sharon, Gowdey

Absent (/11): Blake

Guests: none

Minutes recorded by: various

## Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. New Actions
5. Concomm statistics (Frank)
6. Code of conduct revisions (Frank)
7. Pareles part deux (Various)
8. Event Size Update (Dan)
9. ConCom Update (Dan)
10. Other
11. Next Meeting Date

### Ordering Food

### Approve Old Minutes (5 min)

Approved

### Review Old Actions (5 min)

- Treasurer - make a recommendation on managing our assets effectively (post-event)
- Treasurer - concoct a structured donation budget - yearly donations to host community causes (post-event)
  - Terry is figuring out how to give the HS money - \$1000 has been sent to the highschool via Check by JS last week. \$500 for 2017 and \$500 for 2018.
    - Sent!
  - Bethel Area Food Shelf
  - White River Valley Ambulance
  - Bethel University
  - Let's look up what we've done in the past and do that
    - \$500 for each of the three above (approved)
  - (Figment is approved)

- Aside: 2017 tax return is being prepared by CPA, waiting on 501c3 status response
    - Still waiting on response
- Jered & Frank: Go through bylaws and clean up titles/role descriptions (emerged during Officer Elections talk)
  - post-event
- Ongoing: Propagate 2018 Land Owner Liaison information to LOL.
  - Dan to write draft of job description by FestCom meeting Wednesday
    - We need contracts to present to landowners
      - LOL portion is fine
      - Contracts with landowners next year
      - Already paid deposits
- Draft a land use contract for landowners, include descriptions of reasonable land use
  - Next year
- Get quotes for land usage for similar events
  - Ask Chuck about kids-camp rental rates - Talena (sent email)
    - Not comparable
- Update officers list with state - Kendra
- Communicate travel reimbursement policy to FestComm - Dan - Done
  - Dan to type up policy
  - Planning has the policy
- Contact secondary insurance agent with regard to concerns - Frank
  - Unresponsive, will keep at it.
    - Went with original insurance agent
- Talk to Jesse about electronic waivers - Jered
  - Tag this for Jered
  - Still need version control system
- Draft Polaris rental agreement from Dan's data - Jered
  - Move to Dan
    - Drafted, text below
    - Dan will move to John for sharing
    - DONE
- Review Landowner Lease Agreements (ASAP) - All
  - Discuss below
  - Punted til next year
- Send invite to next board meeting - Kendra
- Finish waiver text -
  - See below
  - DONE
- JS: received new debit card in the mail for FF Citizens account. Cannot activate it without PIN. Do not have PIN, have reached out to Chuck multiple times with no response. I am not considered signer on the account so I cannot do anything - JS update 6.12 - new card has been activated and is in my possession!

- Done! Thanks Talena and Julia
- Email notes of JP discussion to Frank to communicate with our lawyer - Talena
  - DONE

## New Actions

- Adult Camps Handbook participant project
  - No references implying official endorsement from BOD
- Add Concom statistics and code of conduct revisions to next agenda

## Concom statistics (Frank)

- Little transparency/communication about results and process of concom
- Have an afterburn, but for concom

## Code of conduct revisions (Frank)

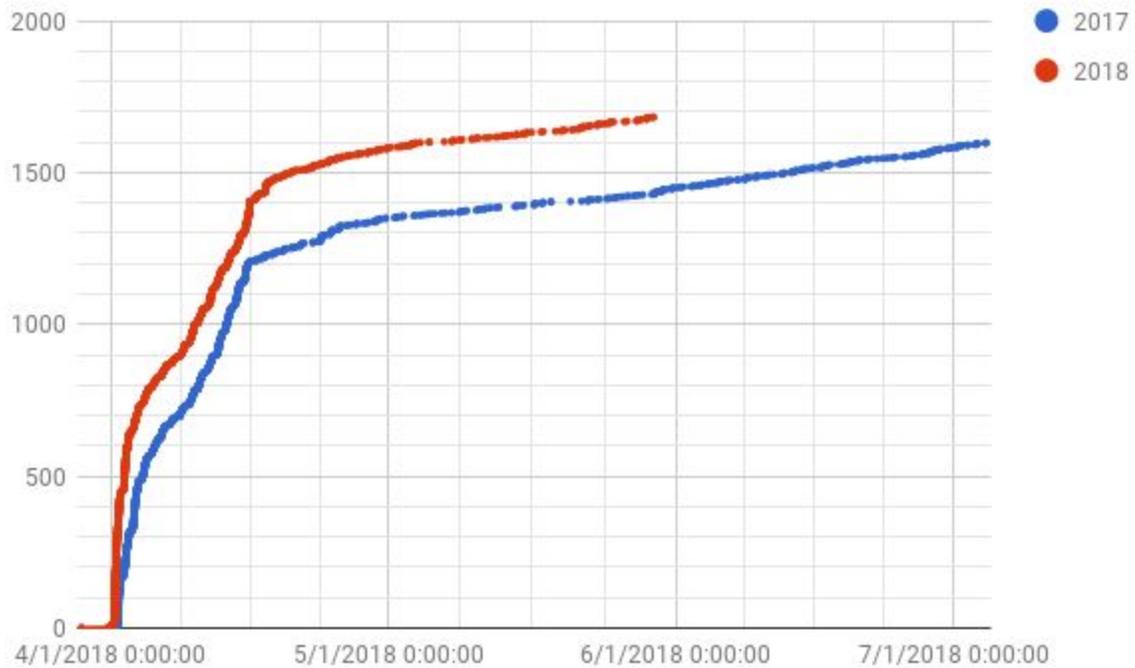
- Concom does not have bandwidth or mandate to update code of conduct
- Minor revisions have happened
- Frank and Dan may work on this after Firefly

## R/A part deux (Various)

- Scheduled meeting absence was a miscommunication (accidentally cancelled)
- Discussion of various sides
- Meeting this Thursday: Goal is to obtain assurances that R is not harboring a grudge and will avoid conflict, has support systems in place. --Liz

## Event Size Update (Dan)

Here are cumulative online registrations by date for 2017 and 2018 (last updated a couple weeks ago).



- Parking situation (nearly) rectified. Will create 150 tickets as a result.
  - Directed tickets to Camps (Jesse has the lead)?
- Disco tix? Lots folks on wait list. What does BoD need to do here, and what's our deadline?
  - June 18th

## ConCom Update (Dan)

- In the works, one more case for Board to review pre-Firefly

## Other

- WhatWhereWhen guide current status - kubo

## Next Meeting Date (team, ~5min)

Tuesday July 3rd Noon @ Firefly