

January 30, 2022, 5:30pm

Present: Dan, Carly, Dennis, Jon, Pete, Jered, Kendra, Lia

Absent: Julia

Guests:

Agenda:

(Don't add things here, this is auto-generated. Add them under "Topics to Cover" below)

[Approve Old Minutes](#)

[Topics to cover](#)

[Firefly 2022](#)

[Board on-call](#)

[D&O insurance policy](#)

[\[Participant\]](#)

[\[Participant\]](#)

[Board Candidate Search?](#)

[Officer Elections](#)

[Action Items](#)

[Next Meeting](#)

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Topics to cover

Firefly 2022

- Festcom Update
 - Sound Core maybe needs new leadership
 - We think big sound is optional though
 - What if we cap what people bring rather than do policing via Sound Core?
 - LNT is a key need
 - DPW/Work Weekends may need more folks
 - Coffee kitchen: nice to have, could be dropped
 - Meeting this Wednesday; should have an update to the Board afterwards about who is definitely in for which roles
 - COVID policies/procedures need to be generated; Karen working on proposal

- What if we had a FAC generator for shared use by art grants?
 - Lending library of objects?
 - Get one for Art Grants

Board on-call

- Does it make sense, how to not have everyone on-call all the time at the event
- Need D&O for every responsible person on call?
- Certain things should have board member involvement - removing people from the event
- Past board members could take on-call shifts?
- OOD + board member of the day ... OOD doesn't have legal risk if they don't want someone kicked out of the event. How to share this risk/liability fairly? Ask lawyer
 - Is OOD an Officer of Firefly or could we make them officers?

D&O insurance policy

- Julia: has the policy been renewed/paid?
- Does it cover all volunteers?
- Is this the best type of policy for our needs?

[Participant]

- Request from [Participant]
 - Respond consistent with policies/procedures
 - Dan to draft email response & share with board
 - Dan to review what information exists in files and update board at next meeting
- Request from [Participant]/DNE
 - Dan to circle Gougey in, may know people [Participant] could talk to in other communities. Possibly share about the Conduct Committee?
 - Call with [Participant] and Dan/Pete/Gougey to be scheduled

[Participant]

- Facebook rant of concern [redacted]
- Lia to reach out to [Participant] and Jered to follow up with [Participant]
- If that doesn't lead to any information, ask [Participant]?

Board Candidate Search?

- After FF 2022

Officer Elections

The President has not been in office through a Firefly event, and Vice-President was elected in September to replace Magneato. We believe the current slate is eligible to continue given the circumstances.

President (incumbent: Carly)

VP (incumbent: Peter)

Treasurer (incumbent: Julia)

Clerk (incumbent: Jon)

Vote to accept the current slate for another term: 8/0/0

[Check with Julia!]

Action Items

- Talk to full list of landowners
 - Ask Sage to talk to John - Carly
 - Follow up with Kirk, confirm it will likely be smaller

Next Meeting

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