

April 26, 2022, 6:00pm

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

Absent: Julia

Guests:

# Agenda:

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

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## Approve Old Minutes

[Public Copy of 2022-03-27 Board Meeting Minutes](#)

## Topics to cover

### Firefly 2022

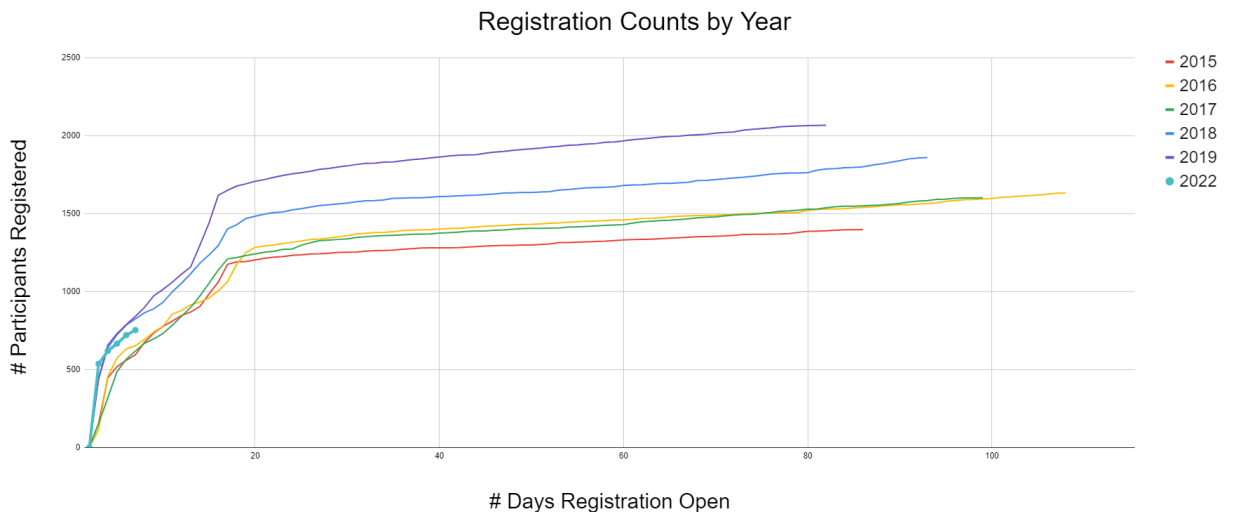
#### Cars on the hill

- Suggestion: Honor system, minimize trips/cap per camp
- Damage to the roads = polaris everything down = ruin 1-2 polaris
  - If we have a bad weather event we can't polaris everything down
  - The worst case scenario has happened before and will eventually happen again
  - The only way to manage it is to be ABLE to cart everything down
- Give people time to adjust before the event?
  - Make/adjust vehicles

- Planning to bring less
- Etc
- Tell Iva/Festcom:
  - We could support/defend changes to the culture on this
  - Minimize trips up the hill messaging?
  - Licensing... passes per camp?
  - Communicate to everyone that trips by truck should be for things you CAN'T take up the path by hand... art, big infrastructure, etc
  - There is a risk that if the weather or other incidents go poorly, people might not be allowed to drive up the hill to move things out, so maybe only bring things you're prepared to haul out by hand
  - Doesn't need to be the same as 2018/2019

## Ticketing

- On track for ~1200 person event
- ~97-98% vaccination rate based on current data
- Price per ticket currently \$128



## Planning meeting recap

- Behind schedule on outside contractors – should be addressed this week
  - Security
  - Portos
  - Forestry
  - Medical
- Infra/DPW
  - Discussion on where we are on reducing road traffic
  - Allowing it is relatively new

- Correlation between road use and bad LNT? Or buses and bad LNT?
- Multiple reasons to support reducing traffic – volunteer stress, trail maintenance, worst-case-mud-scenario, etc. DPW may not feel supported in making a decision to reduce traffic. How should we show our support to Infra on a reduced-traffic plan? (& how much weight to put on the scale?)
- Options: public messaging on purpose of trail access, limited number of trail access passes, stronger restrictions...
- Lia will bring to Festcomm tomorrow
- What stuff is Blake's? Trailers? Electrical wiring? Does he want to take things that are his? No recent inventory. What does Blake have that is FACs?
- We could just email him and ask him those questions. Ditto for Matt Fries?
- Need inventory and planning on what is required for MVF
- Woods and wood management digression

## Insurance update

- Jered sent updates by email. Still looking for event insurance, but not concerned.
- Most promising lead is LoveBurn's agent so far
- Would like more options - Deb is investigating some leads

## Volunteer Coordinator?

- Need to wrangle the volunteering sign-up site
- Kick it to FestCom and have them find/elect someone
- Worst case scenario: have cores do it themselves

## Discretionary Ticket Policy

- Is everyone ok with the current/same policy?

## Budgeting/Purchasing policy

- Budget: Cores -> Clusters -> Board for approval
- Expenditures: Cores -> Clusters -> Treasurer for reimbursement (unless differs from budget)
- Treasurer provides budget update to board
- Try to not lose money on the event this year – cores
- Julia collects the budgets and prepares them for the board.
- Board approves the budget.
- Non-budgeted expenses policy
  - If an expense not in a budget and is over \$200, email board@ with what you want to purchase and why. Another board member should reply to the thread to approve

## Previous action items

- ~~Everyone: Help push forward event size and parking considerations (critical path includes Safety co-lead)~~
- ~~Committee to draft language of COVID-19 safety policy, recommendations, and announcement communications~~
  - Dan, Lia, Pete, Jered, Dennis

## Action Items

- Jon and Dan to sync on generator usage
- Jon to reach out to Iva about power distribution logistics assistance
- Find LNT map

## Next Meeting

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