

June 5, 2022, 6:00pm
Present: Carly, Dan, Jered, Lia, Dennis
Absent: Jon, Pete, Julia
Guests:

Agenda:

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

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Topics to cover

Firefly SOS Reimbursements

May need to approve the following reimbursements:


Liz LaManche		Abstract Love Poems and Machine Vision	Rigging Supplies	4/28/22	\$91.40
Amy Lee Weitzman		The Official Registry of Permissions	Total		\$458.26
		The Official Registry of Permissions	UHaul	4/30/22	\$68.34
		The Official Registry of Permissions	Art Supplies/ Fountain Pens	4/29/22	\$43.57
		The Official Registry of Permissions	Gold Pens from Amazon	4/22/22	\$13.99
		The Official Registry of Permissions	Printing	4/28/22	\$224.64
		The Official Registry of Permissions	Rubber Stamps	4/22/22	\$107.02

Creating new art wasn't budgeted for as part of this process; we should be much clearer next year on what artists reimbursements will be allowed. We agreed to a truck in advance, and insurance.

Who talked to Amy? What was the approval process for this spend? Check in with Terry Deb on where we lost clarity on what was going to be reimbursed as part of this project, and make sure we have expectations correct for next year.

Firefly 2022

Budget

 Carly's Version -- Budget estimate 2022

Does not look terrible (in the grand scheme of things) but we should spend more time next year on the areas that saw explosive growth and understand if they can be clawed back in future years.

Julia Sapashnik to submit final budget and share for us to approve before the event

Ticketing

People who are testing every day – remind them everyone will have to leave if they don't follow the plan - Lia Rudolph Ant Expecting some amount of belligerence based on existing communication.

FestCom/Festival Infrastructure stuff

- Security
 - Sarina is on this; believe it is all set.
- Portos
 - Vendor is asking for a large amount of cash. This is not practical; we need to push back on a directly-sent check or wire. (Carly)
- Forestry
 - We believe that the trees that need to be removed have been removed. Need to check in with Iva at FestComm this Wednesday.
- Medical
 - The list of rider requirements (transport, catering, hotels, etc) are pretty extreme – these might be standard for the sort of events they're used to. Need to have a conversation with them to negotiate on what is plausible. Lia spoke with the coordinator on their side – they do small burn events elsewhere (on the playa) so they should be familiar.
 - Julia will have a conversation with Avi about what's necessary; Lia to support if it can be done via Zoom/GMeet/whatever.
 - Avi's phone number: [redacted]
 - Should make sure they know not to have big logo banners...
- Parking
 - Coming along; some parts delayed in shipping

Event Insurance update

- Votes to approve insurance quote from Jered: 5 y / 0 no

D&O Insurance

- Triple checking here.
- @carly to follow up with Frank
- Need to make sure the renewal happens/happened in July 2022 –Jered

VT updated COVID policy

- According to the Vermont Health Department, there are no COVID guidelines for event hosts in the state of VT.
- [Guidelines for individuals:](#)
 - “If you test positive for COVID-19, even if you are vaccinated or never have symptoms, isolate as soon as you receive your test result. Isolation means staying home and away from other people – including the people who live with you – for at least 5 days from the date of your positive test or the start of your symptoms, whichever is earlier.”
 - “You can leave your home after day 5 if your symptoms have improved AND you have had no fever for at least 24 hours without the use of medicine that reduces fevers.”
 - “If you test positive with an at-home test, report self-test results by following instructions on your test kit to automatically provide your results to your local health department or by filling out the [Vermont COVID-19 Self-Test Result Reporting Form](#).”

Under 5 and Minor Testing Policy

Under-5s will not be fully vaccinated by the event. Testing under-2s is generally not approved under EUA. Proposed policy:

- Recommend first dose of vaccine for under 5 if available prior to event
- Under 2: No vaccination testing requirements
- From 2 to under 5: PCR test before the event, no at-event requirements
- From 5 to under 10: Fully vaccinated, or PCR test + daily tests

From 5 to under 10, testing is either by parents only, or supervised by First Aid. Depends on coordination with Gate. How is Gate planning to coordinate under-10 participants this year? Coordinate with Sarina and Jess.

Need to have a comprehensive COVID-19 update – coordinate this also between Gate and First Aid.

Board On-Call Shifts

- As of 6/2 at 2:25pm, we still need the following shifts filled:
 - 1 needed: Weds 6/29 12:01 pm - 12:01 pm (24 hours)
 - 1 needed: Saturday 7/2 On-Call (Bug Burn), post-bug, 11:45 pm - 12:00 pm (12 hours, 15 minutes)
 - Carly Nix check in with non-voting board members to see if any can step up for

Safety ICS Manual

Needs to be approved by BOD, and also read and understood by everyone before the event. Please review and add comments/suggested changes if any. [Link here](#)

1. Make sure it's explicit that it's guidelines and not exact procedures and we're not bound or liable to do exactly what's written

Previous action items

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

Action Items

1. Financial Info - Julia to send to Carly via Signal credentials to the following:
 - a. Citizen's Bank Access
 - b. Paypal Access
 - c. Wave Accounting Software Access
2. Julia to reconcile Core / Cluster budgets to our working 2022 budget document
3. Send message to [participant] to say hey we hope you're ok and happy to see you there, hope you're in a better place and feeling well-prepared for Firefly this year

Next Meeting

- (ACTUALLY NOT) 06/19/2022 – this is Fathers Day
- So we'll try for midweek -
- OMG FIREFLY