

July 24, 2022, 5:30pm

Present:

Absent:

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 2022](#)

[Budget](#)

[JamCare Issues](#)

[Chrysalis](#)

[Barn Reorg](#)

[FestCom stuff](#)

[Temple Behavior Convo?](#)

[New Board Member Process](#)

[Action Items](#)

[Previous Action Items](#)

[Next Meeting](#)

Approve Old Minutes

[Public Copy of 2022-06-05 Board Meeting Minutes](#)

[Public Copy of 2022-06-20 Board Meeting Minutes](#)

Topics to cover

Firefly 2022

[Close-out punchlist](#)

Budget

- Still not sure how much it actually cost
- We still have money in the bank though

JamCare Issues

- Open thread with Avi about
 - Only 3 of the 4 JamCare employees we paid for showed up at the event.
 - BLS equipment not stocked per contract.
 - Sub-par services by a JamCare employee while on-shift.
 - Inappropriate behavior by a JamCare employee (while on and off-shift).

Chrysalis

- Chrysalis structure will stay and not be burned
- At some point it will migrate up the hill by steam bath

Barn Reorg

- Joe's barn in Bethel needs to be repacked
- Happening 8/20 or 8/21

FestCom stuff

- Issues with Festcomm <-> BoD Communication/ decision-making
- [Firefly 2022 Afterburn Report](#)

Temple Behavior Convo?

New Board Member Process

Action Items

Previous Action Items

- [Dennis Zografos](#) to talk to Temple folx about what kind of experience and comms people want
- [Dan Snyder](#) and [Peter Salomone](#) to work on and send ban letter
- Dan and Jered to follow up on Participant thing
- Carly to confirm Meet & Greet recruiting time w/FestCom
- Carly to confirm D&O insurance is all set
- Carly to follow up with Safety re: softening prescriptive language / having a disclaimer
- Carly to make birb stickers
- Carly to confirm w/Missy that Medical is all set

Next Meeting

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