

August 14, 2022, 5:30pm

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

Absent: Jered

Guests: Aaron, Frank

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](#)


[Polaris Rentals / Finance Stuff](#)

[Survey Presentation](#)

[Action Items](#)

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Approve Old Minutes

 Public Copy of 2022-07-24 Board Meeting Minutes

Topics to cover

Firefly 2022

[Close-out punchlist](#)

- Joe's barn reorg is 8/20
- Only pending art payments are for people who haven't provided their close-out documentation yet (just a single artist! – everyone else is fully paid up)
- Avi hasn't replied to Carly's reachouts yet

Polaris Rentals / Finance Stuff

- Carly to take check to Kirk's house
- Lack of written contracts a problem
- Kirk mentioned something about a handshake deal about mowing; we weren't expecting to pay for haying the field since the hay person was paying him
- Can we make finance stuff / budgeting more of a committee to reduce load?
- Making budget should be separate from paying people

Survey Presentation

- Happened, discuss on email

Action Items

- Eventually; send note about JamCare to Interbecs
- Talk about maybe having a vice-Treasurer

Next Meeting

- Leadership summit again?
- Board member recruiting