

**February 26, 2023, 5:30pm**

**Present:** Dan, Peter, Dennis, Jon, Lia, Carly

**Absent:**

**Guests:**

Link to meeting: <https://meet.google.com/suf-kzin-ddt>

## Agenda:

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

### Agenda

[Approve Old Minutes](#)

[\[Town Resident\] property call info \(PS\)](#)

[Bus expenses/ viability?](#)

[Previous Action Items](#)


[Action Items](#)

[Board Liaison \(to FestComm\) Stuff \[Dennis\]](#)

[Next Meeting - ???](#)

## Agenda

### Approve Old Minutes

 Public Copy of 2023-01-22 Board Meeting Minutes

### [Town Resident] property call info (PS)

- New owners interested in continuing to work with us
- They plan to subdivide their property into 3 or 4 lots and sell, asked if we were interested in buying a parcel, details unclear

### Bus expenses/ viability?

- What if we buy a school bus? 😊
- Shuttle bus proposal White River Junction Greyhound & Randolph Amtrak Seek new treasurer?
- Dennis to write email to announce@ list/ facebook

## Previous Action Items

- Tell FestCom they have to use the new finance approval process, don't just email Julia
- ~~Start getting in touch with new landowner~~
- ~~Peter Salomone to start prelim location scouting for leadership summit~~
- ~~Go to the bank and get new account # Carly Nix~~
- ~~Ask Event Leads about a public-facing AfterBurn report type thing? Peter Salomone~~
  - ~~Example of a short version:~~  
<https://www.burningflipside.com/announcements/burning-flipside-2022-the-sacred-and-the-propane-public-information-report>
- ~~Jered to review board member recruitment docs and feedback to Lia~~
- ~~Reach out to [participant] and [participant] once we're ready to open the process to encourage them to apply~~

## Action Items

- Dennis Zografos to write email about Treasurer to Festival followed by announce@ list/ facebook
- Carly Nix to email Sinback about Public Transit/ shuttle proposal
- Lia Rudolph Ant to ask about Oddfellows
- Carly Nix & Peter Salomone to make a bank trip to Citizens

## Board Liaison (to FestComm) Stuff [Dennis]

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## Next Meeting - ???

- Election for Treasurer