

**April 16, 2023, 5:30pm**

**Present:** Pete, Jon, Dan, Jered, Carly

**Absent:** Dennis

**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](#)

["Party like a rockstar"](#)

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## Agenda

### Approve Old Minutes

 2023-02-26 Board Meeting Minutes

### "Party like a rockstar"

- Request sent to Safety@
- Question about liability?
- Unsure what to do with ideas where "we" (Firefly organizers) are asked to implement the idea rather than just fund other people to do so
- DanceSafe?
- FAC probably shouldn't be funding it as infrastructure/having an opinion on it
- Doing it as an \*independent\* art project would be fine, but not appropriate for FAC art grants

## Security/ Medical Contractors

- Contract with NorthBeast?
- Roughly 1/3rd of previous years' expense
- Frank offered his house as R&R space for NorthBeast team
- 95% confidence this will close; just following up on final questions/details

## Insurance?

- No issue, just here to discuss/ track progress
- Captive insurance? (Dan)

## Site Walkthrough

- Fewer large objects to clear, but a considerable amount of smaller items (less organizational overhead)
- Proposal forthcoming regarding pavilion/ gazebo on Ranger HQ site
  - Needs long-term owner; Dan has initial input
- Mower
  - Kirk will basically give it to us
  - Seems to only have broken plastic pieces which will be easy to replace
- Mowing
  - Found hay person who would do 2x mowing for \$1000
  - Also this person is one of the local firefighters who comes to the burn
  - Maybe also going to hay Frank's field
- Road to upper parking "compromised" by dirt in the gravel; will need some work? (per Gordon)
- Gordon offered to roll/compact lower parking to smooth it somewhat
- Kirk requests we remove the work weekend firepit stones; Carly proposes getting a moveable fire pit

## New Board Members

- Will accept applications on a rolling basis, instead of closing the form on a certain date like in the past
- Have a few interested parties to follow up with

## FinComm

- New Bank?
  - Pete recommends Alliant Credit Union
  - Multiple sub-accounts; give limited-scope cards to certain core leads?
  - Put some funds in CDs on the off-season
- CPA - rec from Julia

- Two years?
- Budgets Due 5/13
- Ticket price
  - Proposal \$125 suggested price
  - Last time + inflation
  - Broke even last time

## Action Items

- Reply to Party Like Rockstar folks Peter Salomone
- Jered Floyd to follow up after reply from NorthBeast
- Jered Floyd competing insurance quotes for 2023
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## Next Meeting

- May 14, 5:30