

June 26, 2023, 5:00pm

Present: Jered, Jon, Pete, Dan, Carly

Absent:

Guests: Iva, Meytal, Tristan

Agenda:

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

Topics

[Welcoming the Board Candidates](#)

[Approve Old Minutes](#)

[Ticketing Update](#)

[Review of previous topics](#)

[Polarises](#)

[Nuthatch Expansion](#)

[FYI porto situation](#)

[Action Items](#)

Topics

Welcoming the Board Candidates

Approve Old Minutes

 Public Copy of 2023-06-12 Board Meeting Minutes

Ticketing Update

- Stats
 - 1320 regular tickets
 - Plus bus combo tickets
 - Maybe plus disco tickets
- Bus combo ticket
 - On Sale Wednesday!
- Disco Tickets policies and proposals
 - <https://docs.google.com/spreadsheets/d/1pGLX8Xo2VOhnmwSHuqwISQ8MCJDfpUTw3SKoE5YOck0/edit#gid=0>
 - Proposal: give 20 disco tickets to the cores to negotiate distribution between themselves

- Approved; Dan and Jesse will do

Review of previous topics

- Insurance
 - Renewed; D&O will not renew in July next year :)
- NorthBeast
 - Staying at Frank's for \$1200 over the duration of the event
 - Formal vote 5/0/0; approved
- Perimeter Core
 - No news on what it's for
- Payments
 - Dennis was paid
 - Frank paid (tonight; by Pete)

Polarises

- Iva writing up use agreement for community member Polarises
 - To be expanded for use with other community use situations of non-Polaris things
 - Rental company found more rental Polarises
 - (2 Diesel 4WD 2 seater, 1 Diesel 4WD 4-seater) - [Invoice](#)
- Work weekend damage to Lia's; Jesse's
- All getting checked out
- Lia's getting fixed

Nuthatch Expansion

- Much excitement for use of new space!
- Long-term stewardship discussion for sustainable growth and expansion?
- Not the same philosophy as Kirk's land use goals?
- Desire to not make more changes to 419 land use before or during Firefly
 - Specific examples: no wide (ATV) trails, "backcountry camping" only. No removal of trees other than resolving safety issues.

FYI porto situation

- Vendor can't get as many as last year; going to have extra pumpings instead

Action Items

- Iva to send Polaris use agreements; board to review
- Add to future actions: come up with new disco ticket system for next year; lack of a system is a pain point
 - Ticketing core doesn't want to have to judge merit of requests

- Maybe give fixed budget to festcomm?

Next meeting