

**July 24, 2023, 6:00pm**

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

**Absent:**

**Guests:** Tristan, Meytal, Iva

## Agenda:

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

### Topics

[Board Candidates Next Steps](#)

[Approve Old Minutes](#)

[Bug Burn Medical Incident](#)

[August 20 meeting with Kirk](#)

[Participants Violating Policies](#)

[UTV Usage](#)

[Disaster Support for Vermont Communities](#)

[Outstanding Payments](#)

[Afterburn Report](#)

[Taxes](#)

["Burn After Meeting" Attendance?](#)

[Trail Repairs](#)

[Frank - Rental Concerns](#)


### Next Meeting

## Topics

### Board Candidates Next Steps

Any questions / concerns about operations during the event and continuing participation as a candidate? After this meeting the current Board should have an executive session to discuss if there are any questions or concerns before moving on to the public comment phase of our new board member process.

### Approve Old Minutes

 Public Copy of 2023-06-26 Board Meeting Minutes

## Bug Burn Medical Incident

- Insurance: we've taken care of all the notification stuff, nothing more to do at this point
- Press: Kirk said local paper may be in touch, they haven't been yet
- Connecting "care" volunteers
- Volunteer debrief and facilitated Incident review? - Pete
  - Nick Colangelo suggested tool
  - Suggestions for facilitators have been made
  - Need to take care to have a structured discussion; the actual incident review should be for people with named roles in the incident response
  - Output can be suggestions for process changes
- Next steps for the community?
  - Anything we do should first be reviewed by the affected participants
  - Funeral was yesterday; going to give them a few days before asking any questions
  - Carly to take the lead on organizing some sort of community event

## August 20 meeting with Kirk

- Confirmed the date; Kirk requested 7pm so we'll do that
- Need to agree to on an agenda beforehand
- Need to confirm video call is acceptable
- Dennis to own
- If agenda has anything we need to discuss internally first, we will schedule
- After we have the meeting we can follow up at the next scheduled meeting

## Participants Violating Policies

- [Participant]
  - One year ban for entering the event without a ticket
- [Participant]
  - Indefinite ban requested by Kirk (for arriving 1 week early etc); agreed
- Incident involving participant driving on hill without permission
  - Need to identify and get incident details
- Incident involving participant driving on Kirk's lawn
- Need to clarify vehicles/art-car policy (specifically on bikes and trailers)
  - Bike trailer guy incident
  - Non-event ATVs - NOT ALLOWED; notify [participants]
  - Mountain bikes
  - Scooters
  - Vehicles that the event rents (uses?) should be clearly defined and restricted, and should never be "racing" style ones (internal policy)
- Participant who didn't have a ticket whose car needed to be driven to the graveyard

- Request to include notification of the sorts of things that people have been banned/warned for in the past year as part of a future Glowbe - Carly
- “Cockring Guy” - Positively self-identified as [participant] from Syracuse area.
  - Referred to ConComm and we are waiting with bated breath for a recommendation.

## UTV Usage

Need to have a broader discussion of Polaris-proliferation this year and plans for the future. Part of the broader land improvement and GTF0 discussion. Accessibility is using UTVs throughout the event, though, and it can be disruptive.

## Disaster Support for Vermont Communities

Have we done our usual support of local charities and organizations? Are there other things we can do to support this year in light of the ongoing weather-related disaster?

- Yearly donations have not yet occurred
- Carly to own
- In contact with “Bethel Strong” organization that is identifying specific local opportunities for volunteering or financial support. Also skill share programs, other initiatives. E.g. Firefly sponsored FIRST program?
- Once we have more information, send a volunteer opportunity request to Glowbe

## Outstanding Payments

- Kirk final landowner payment?
- Kirk Polaris payment - [rate]
- Many cores outstanding
- Send all requests to finance or treasurer@

## Afterburn Report

This really, really needs to happen this year.

There will be a post-event review in a few weeks. Will add it to the agenda.

## Taxes

- Proposal to hire someone to do our 2022 & 2023 taxes

## “[Burn After Meeting](https://burnaftermeeting.org/)” Attendance?

We have 10 invite codes. We should make event and cluster leads aware that this is happening. <https://burnaftermeeting.org/>

Need to assemble a list of those interested.

## Trail Repairs

Gordon has done about \$10k of additional repairs on Kirk's land. Some of this is questionable on who should be responsible – us or landowner? Much of the weather-related damage is independent of our usage of the land. We should pay – we would have done this had the damage occurred the week before firefly – but this is a follow-up item for the meeting with landowner.

## Frank - Rental Concerns

### 1 - Parking

Trying to hunt down the identity of some cars. On Saturday the offsite lot was closed for road repairs. Some people took down the barrier rather than waiting for Gordon to finish. Parking said these people were very rude to them as well.

[participant] and [participant] were two identified; spoke with them. Got impatient and decided to take matters into their own hands, and indicated to others they could do this too.

This is wrong, especially for people who know better and are Rangers, and we should figure out what to do about it.

Some of the other people directed by them drove around the back and may have driven over the septic field which could have resulted in damage. (One has identified themselves.) If there is any damage, would like to send the bill to the people who drove around the back. Have only identified one of them.

Request: make/model/plate data in vehicle pass database so we can identify later.

We consider this an official report to the Board on violation of code of conduct.

### 2 - Medical Staff Rental

This team was far better, but were communication issues. They showed up and thought they had the whole house, which was not what was agreed. Friend had been staying and had to act as house manager as they kept breaking the guidelines of the rental – tracking mud through the house, party in the living room, etc. Would like to give her a discount on her rent, had to hire a cleaner to account for the usage. Friend owes \$, cleaner was \$.

Moving these topics to email.

## Next Meeting

Sunday, Aug 27, 5:30pm