

January 7, 2024, 5:30pm

Present: Tristan, Carly, Dan, Jered, Pete, Jon, Meytal

Absent: Iva

Guests:

Link to meeting: <https://meet.google.com/yyw-pqbq-kzm>

Agenda:

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

Topics

[Approve Old Minutes](#)

[Bylaws](#)

[Rental Agreement](#)

[Follow Up from Last Time](#)

[Action Items](#)

[Next Meeting](#)

Topics

Approve Old Minutes

☰ Public Copy of 2023-11-26 Board Meeting Minutes

Bylaws

☰ DRAFT Firefly Bylaws Revision 01-2024

- Discussed; generally seems good
- Clarify minimum number of board members vs. desired number
- Vote on final version next meeting

Rental Agreement

☰ 2024 White rental agreement DRAFT

Nuthatch update

Dan and Carly have a Lease agreement with Dennis's Estate. For FAC, need to iron out an agreement, akin to the Rental Agreement supra, for shared storage and use of Nuthatch and Firefly equipment.

Dates for 2024

Kirk approved

Early Arrival: Monday July 1

Event Begins: Tuesday July 2, 12pm

Bug Burn: Friday July 5

Temple Burn: Saturday July 6

Event Ends: Sunday July 7

Work Weekends: June 7-9, 14-16, 21-23, secret work weekend 28-30

Retreat Followups

- BAM notes: put them in The Folder!
- Minutes vs Notes
 - Minutes are a log of decisions made without other notes
 - Public copy for website will be Minutes, not Notes
- Conflict of Interest policy

Finance Committee Update

- 2021 taxes need to be signed
- 2022 prep continuing
- Need to investigate process for closing down existing bank account after moving to new account is complete

LOL

Landowner Liaison (LOL) Role Description

This role description is officially approved. Would Sage like to continue in this role, or should we recommend someone else? Meytal, Carly, and Dan are all possible candidates. Check with Sage.

Officer Elections

- Jered to do President
- Jon to continue as Clerk

- Carly to continue as Treasurer
- Agreed 7/0/0
- Meytal on deck for President when she's ready

Follow Up from Last Time

- CPA
- Afterburn
- Charitable Donations
 - Carly to send current P/L statement so we can decide if we want to dig into savings for this now
 - Donations before the event may be a better idea than after anyway
- Finance
 - Pete to follow up with credit union (still to-do)
 - Add ppl to the list of signers (who needs to be added?)
- Jon to follow up on radio license
 - Done; Jon has appropriate permissions now
- Long-term Planning Group
 - Dan still to write proposal ([draft extant](#); can discuss purposes at this meeting if we have time)

Action Items

- 2021 financial reporting for website
- Finance committee should meet
- FestComm must meet
- Dates to communications for announcement
 - Done - Jered 1/8

Next Meeting

- Sunday, February 11, 5:30p
- Mentzer House, weather permitting