

April 14, 2024, 5:30pm

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

Absent:

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

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Topics

Approve Old Minutes

 Public Copy of 2024-03-10 Board Meeting Minutes

Previous Action Items

- 2023 financial reporting for website [done through 2022! Woo!]
 - Waiting on CPA to get past tax season to close out 2023 bookkeeping
 - There's some complicated stuff because of how Dennis used PayPal as an intermediary
 - Have now moved to QuickBooks, and PayPal settings changed so this won't happen again

- Put vehicle policy out into the world
 - Done
- Determine specific concerns from landowners about areas to focus on for optics this year
 - Certain people can't park in Frank's yard
 - Participant bus didn't have a good place to park this year after the road got paved; bus company was unhappy.
- Make progress on Long-term Planning Group [Dan sent email]
 - Email sent; Iva, Tristan, Carly, Meytal expressed interest
 - Meeting scheduled

Vehicle/cart discussion

Participant asked about DIY “electric garden cart” type vehicle for hauling gear (no riding, detects assist when a human pushes/pulls it)

Current policy covers:

- 1) Roadworthy vehicles
- 2) Event operations UTVs
- 3) Art car(t)s
- 4) All other vehicles, motorized or human-powered

With the last category being totally disallowed, so perhaps electric cart is neither vehicle nor art car(t) and it's a non-issue as-written

Budget and Pricing

- See Dan email; TLDR:
 - Estimated budget \$220k
 - Propose average ticket price of \$165, including parking (remove separate parking pass), assuming 1400 tickets
 - Based on historical growth in costs and inflation, etc
 - Fraction of asking price that people pay with PWWC pricing has declined steadily
- If no advance parking registration, need to ensure we are capturing data that we want.
 - Trying to optimize gate time, eliminating cash box will help.
 - Can we avoid filling out parking placard? Allow print-at-home?
 - Discussion on demand/price elasticity

Land Use Agreements

☰ 2024 White rental agreement DRAFT

- Sent to Kirk; awaiting feedback
- Holding off on 419 and Triangle agreements until this makes progress

Nuthatch Update

- Still planning on Dennis memorial last weekend in May
- Work Bees also happening in coming weeks

Finance Committee Update

- Gathering budgets
- Credit Union under consideration doesn't actually have business accounts
- New CU under consideration (Davis Sq)
 - Looking at purchasing cards per cluster/core/people
 - Need to sort this out soon since people will start purchasing for the event
 - Finance Committee mtg in the next week or so? (when2meet sent!)
- Cards to go to:
 - Clusters
 - Art
 - Safety
 - Arrival
 - Infrastructure
 - Service
 - Lead
 - Board (?)
 - Cores?
 - DPW?
 - Rangers?

FestComm Update

- Last mtg canceled due to eclipse
- Next scheduled is 22nd; maybe one sooner this week

Kirk Stuff

Things maybe not yet covered:

- Safety plans escalating to Kirk's phone
- Ticketing/tracking of neighbors
- Steam bath / stuff being left behind
- Forest stewardship messaging plan

Discretionary Ticket Policy

- See email and https://docs.google.com/spreadsheets/d/1BO62cTgC-wFm6xNyDyErltnle6usZ1J_YctAPIpSJ6I/edit#gid=0

ConCom Update

- [NAME] investigation is likely to move forward so Board action is not yet needed
- ConComm meeting in a few weeks

Action Items

- Clarify to FestComm that, for now, the board considers electric-assist carts (carts designed for carrying gear that have some mechanism to power-assist being pulled/pushed, but can't be "driven/ridden" without a human guiding it on foot) to not be vehicles and therefore not be covered by the vehicle policy and fine to be at the event.
- Confirm the list of participants that can't be parked in Frank's yard and make sure both they and Parking core knows about it
- FinComm to figure out the bank account and purchasing card things so people can start buying stuff!

Next Meeting

- May 19, 2024, 5:30p – maybe in person, this time for sure?