

May 19, 2024, 5:30pm

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

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 2024-04-14 Board Meeting Minutes

Previous 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.
 - Believed to be OK
- 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
 - Meytal owns this
- FinComm to figure out the bank account and purchasing card things so people can start buying stuff!

- Going to use existing Carly/Pete Citizens Bank cards this year, or reimbursement of personal expenses
- Pete can re-set-up Amazon account approvals for clusters/cores
- Look at a p-card process next year (Brex?)

Budget/Ticketing Review

- Pay-what-you-can is trending to \$155, which is substantially below our budget break-even
- We have the reserves to cover a shortfall, but we will need to do much clearer and stronger messaging in 2025, including our right to reserve ending PWYC if we're not able to meet our budget
- Still quite a lot of unknowns around land maintenance and improvements
- Much stronger and timely messaging needed around ticketing next year overall
- Jered to set up Google Voice for Stripe contact (and whatever else is needed to extract money from our Stripe account again)

FestComm Update

- Last meeting *very short* - multiple clusters not in attendance
- OOD/ Board On Call Training
 - Who is interested? Potential Dates
 - Shifts at the event?
- Negotiating budget items with various cores
 - Ranger tshirts - \$1500?
 - Perimeter core (didn't exist until this year) - \$900 for reflective flameproof vests
 - Separate from the cost, what is the purpose?
 - Meytal to talk about bug vs. perimeter goals with ops leads
- Bus is planned/ paid for (i believe there is still a final confirmation step from the company forthcoming)
- Disco Tix? A thing? Giving to leads on waitlist?
 - This is with tickets@ now

Insurance

- Can has?
 - Jered is ON IT
 - Need number and cost of vehicles (Polarises)
 - Target is 6, \$600/ea rental, \$8k value for private (3), \$30k for Kubotas (3)

Landowner stuff

- Has initial payment to Kirk happened? - yes, Meytal to tell Kirk
- Has Dennis's Estate been contacted about Firefly activities

- Meytal has done (ty!)
- “No driving on Verdant” policy – confirm?
 - During event or not at all? Cars or UTVs or both?
- Taking care of the woods better initiative – Carly
 - Asking Gordon and other local people for recommendations on a restoration ecologist or whatever this speciality is called – Carly
 - For this year, emphasize to camp-leads and work weekends:
 - No weed-whacking, cutting ferns
 - Don’t rake except for fire zones
 - Don’t mess with drainage
- Neighbor ticket implementation
 - Kirk & Ticket Core to coordinate on a solution?
 - How do we get invitees from Kirk? (Can go to a Google Form instead of normal ticketing if easier)
 - Group 1: neighbors with full access and in-and-out privileges, maybe code tickets, ticketing can decide. Can’t just show up.
 - Group 2: tour guests who come in and out with Kirk; no docs needed.
- Tours for folks who affect local policy - Group 2
- Equipment rental agreements finalized date (for polarises etc)
 - Iva - need use agreement for equipment to finalize
- Housing for NorthBeast?
 - Stever to be prodded by Jered
- FYI Gordon starts Monday for hazard trees – quite a few down trees this spring. Then the Ring Road – will get us an estimate for that work soon
- Well – fixed! (by Valley Artesian and dan). Paid – by CITWWF who are using it next week.
- Propane delivery to Nuthatch instead of Laurelin - Iva to reach out to Howl/Fart

Taxes update

- Having a hard time getting ahold of Kelli - going to ask if she needs to raise our rate in order to take the work faster

Action Items

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Next Meeting

- Monday, June 10, 7:00p