

**April 13, 2025, 5:30pm**

**Present:** Jered, Ollie, Jon, Pete, Tristan, Dan, Carly | Iva

**Absent:**

**Guests:** Max, Jack

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

## Agenda:

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

[Approve Old Minutes](#)

[Previous Action Items](#)

[Afterburn Report discussion](#)

[Event Dates Announcements](#)

[The Bus](#)

[\[location\] Status](#)

[Event 2025](#)

[Privacy Questions](#)

[Firefly SOS 2025](#)

[Finance Committee](#)

[New board member next steps](#)

[Budgets](#)


[New Action Items](#)

[Next Meeting](#)

## Approve Old Minutes

 Public Copy of 2025-03-16 Board Meeting Minutes

## Previous Action Items

- Completed ▾ - Afterburn reporting - Pete  2024 Firefly Afterburn Report
- Not Started ▾ - Send follow-up letter for [participant] - Jered
- Completed ▾ - Put together a plan with Kelli for taxes and bookkeeping - Tristan
- In Progress ▾ - Additional contracts and insurance planning - Jered
- Completed ▾ - Discuss 1500-1550 target attendance with Kirk - Iva
- In Progress ▾ - Public announcement of event dates and rough ticketing timeline - Pete
- Completed ▾ - Send new board member survey to Planning - Jered
- In Progress ▾ - Write up bus proposal for discussion - Ollie

- **In Progress** - Check in with Placement core about plans for process improvement this year - Iva
- **Completed** - Send out call for participation for SOS - Carly

## Afterburn Report discussion

- Aim to ship this in a week, so let's do final editing (offline)
- To help with the cases where some expenses moved between line items between the estimates and the actuals, let's add some footnotes (e.g. work weekends moving to DPW)
- Didn't do donations to other orgs in 2024; we should fix that this year
- Maybe in the future we should do budget projections by cluster>core rather than by line item, to avoid the discrepancies (e.g. budgeting a line item for Wristbands and then having that spend go to Arrival in the finals)
- Delegate line item categorization inside a core to that core (or to cluster leads?)
- Please submit changes as comments, thanks

## Event Dates Announcements

- Need confirmation from Jesse about ticketing software readiness (Tristan emailed)
  - Confirmed not changing this year
  - Aiming for end of April
- Need rollup of budgets to determine suggested ticket price (Pete owns this)
  - Lots of questions around bus; likely no bus announced at start of ticketing
  - Budget some buffer for expected bus subsidy

## The Bus

- Let's budget for it for ticket pricing and figure out details later
- Ollie to make detailed proposal
- Let's look at which exit off Christian Hill Rd would be the easiest/best to make minor improvements to and use as a bus loading zone – Kirk's small ring road is off the table, but probably Frank's / [location] are possible, and maybe some other neighboring driveways we could consider?

## [location] Status

- Waiting on closing for announcements (May 1)
- Jered working on usage agreement terms (no concerns currently)

## Event 2025


All Hands Meeting Minutes -> **2025 Firefly ALL HANDS planning meeting**

- Art Grants - New Fuel Policy
- Placement
  - Plans for changes in procedure
  - GPS data convo?
- Rangers
  - New Leads - Selkie & Quandary
  - Not Roomba/ Mieke
  - Ongoing questions about level of officiousity; need to have a discussion to level-set prior to Safety Third (May 17-18)
- Arrival Cluster VERY solid
  - Extremely stable group of leads
  - New Parking lead? Asked about previous years info?
- Perimeter and Rangers
  - Again with the hi-vis vests; what problem is being solved?
- Accessibility
  - Proposal to rent big tent in the field
  - Proposal for shuttle (get-on-get-off round the clock) - driving is not allowed after dark

## Privacy Questions

- We don't think there is actually concern about the event guide being public; people just were upset about DoorMouse. We could start a conversation on Facebook if we feel like starting a fire. (First review and reply to Carl's email.)

## Firefly SOS 2025

 FAC SOS 2025 Plan <- Prepared by Carly

Need to put together a budget

Need art!

Ask Owen to push to past and present grantees

Camp leads

Ollie knows someone who might have a big plotter

## Finance Committee

- Taxes and filings
  - 3(!) checks unaccounted for to complete our paperwork; ask Board & FestComm to try to identify
  - DONE!
- Initial land use payments
  - \$2906.25 due to Kirk on 4/15

## New board member next steps

- Survey to planning is team is out; closes in another week
- Any concerns go to current board
- Then on to the public comment phase

## Budgets

- Friday - Put out call for whatever Info is compiled
- Art
  - Grants meeting on Thursday to finalize which projects it will find, determine level of funding afterwards, after discussion with Finance
  - Bug more expensive? (Last year was \$16188.64 between Joed & Dan)
- Ops Cluster
  - Sfty 3rd is likely most notable increase
  - Vests again?
  - Sound possibly looking at new meters? Quote forthcoming
- Portos
  - New company may not have availability for early Site Visit (groan)
  - Quinn looking to contact other clients to check on vendor reliability
  - PY Vendor looking for commitment sooner rather than later
- Service Cluster
  - Accessibility
    - Possible new Dispatch infrastructure?
    - Accessibility polaris again?
  - Coffee
    - New Lead
    - Wants to source fresh beans (said every year but never happens)
- Swag for leads?
  - Wanted to buy a nice jacket or something for Cluster/ Event Leads: targeting \$50-75 a person but
- Infrastructure
  - Inquiries about another chainsaw safety class - Gordon said he could do one if there's enough interest
  - Determine available community UTVs - to determine how many we need to rent
    - Bug asks for polaris for all WWs - accessibility wants UTVs for training during WWs
    - Availability of [location] Polaris???
    - Notable info: Post-Event Survey indicated there were too many vehicles in 2024
  - Figuring out storage post-event - [location] barn? Or shipping containers on site?
  - Special swag for LNT Land Sweep / DPW Breakdown shifts - to bolster volunteerism

- Small chest freezer ~ \$150 - for being able to store food up until and including late crew day for volunteers (not enough Ice Hole ice)

## New Action Items

- **In Progress** ▾ Review Afterburn report - All
- **Not Started** ▾ Board-Rangers meet to reset expectations prior to Safety 3rd - Pete, Tristan

## Next Meeting

Monday, May 12, 2025 (or possibly May 11)

In person and virtual ? (discuss on list)

5:30p-