

**May 12, 2025, 6:00pm**

**Present:** Jered, Tristan, Ollie, Dan, Jack, Max, Jon, Iva, Carly, Omar, 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)*

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## Approve Old Minutes

 Public Copy of 2025-04-13 Board Meeting Minutes

## Previous Action Items

- **Deferred** ▾ - Send follow-up letter for [participant] - Jered
  - Meytal sent letter 9/13, no need for an additional message unless an appeal is made
- **In Progress** ▾ - Additional contracts and insurance planning - Jered
  - Insurance quote in progress
  - 400 draft has concerns we will consider resolved for this year
  - Claim that NorthBeast brought pets without approval? Confirm with Ops Leads – Jered
- **In Progress** ▾ - Public announcement of event dates and rough ticketing timeline - Pete
- **Completed** ▾ - Write up bus proposal for discussion - Ollie

- **Completed** - Check in with Placement core about plans for process improvement this year - Iva
- **In Progress** Review Afterburn report - All

## Landowner Negotiations

Current working draft: [link removed]

Extensive discussions with FestComm working group. Cleanup of draft text.

Thoughts about agreement as it stands?

- Some would not be willing to be BOC for [landowner] ejections
- Determine BOC roster accordingly so we have coverage

General agreement that this agreement cannot continue in 2026 and that the process by which it was reached is also not tenable.

Start looking at options for 2026 in case we need to move sites.

Agreement to look for new property in 2026 -

- Specifically not using any property owned by [landowner]
- Regardless of changes to terms
- All agree

We will publish the appendix right after the contract is signed, at least a day-two before ticketing

- Would not be comfortable making a joint announcement with [landowner]
- Would name them as “the new owners of [location]” not specifically by name
- **Jered Floyd** to pre-write this to post

From last year: in the ticketing announcement, “registration this day, lottery this day” we should also share more about pricing and how we got there

Proposal to communicate with the community more details about landowner negotiation and relevant context after the event.

## ConComm Recommendation on [participant]

Board to inform [participant, details redacted]. Approved 8-0-3. Ollie to draft.

## Firefly SOS wrap

- Turnout lower than expected but still people came
- Venue was in some ways good but communications with staff was sometimes not great; something to improve next time if we want to use this venue again

## Rangers Meeting Planning

Pete sent an email; have not yet received a reply. Will follow up.

## 2025 Event Planning & Budgets

Now that we have a plan, Finance Committee should meet and discuss. Suggested ticket price is looking like something like \$210, which is somewhat higher than last year but justifiable.

Need to post our financial transparency reports on the website prior to ticketing, as well as our justification on ticket price.

(<https://www.fireflyartscollective.org/firefly-arts-collective/transparency/>)

## Finance Committee

Have not gotten a response from Kelli on wrapping up 2023; Tristan will follow up.

## Scheduling “Office Hours”?

[Kicking to next meeting]

## New board member next steps

Done for this round, yay!

## New Action Items

- In Progress ▾ - Publish use agreement addendum and start ticketing
- In Progress ▾ - Sign 400/[location] Use Agreements
- In Progress ▾ - Follow up on ConComm recommendation regarding [participant]

## Next Meeting

Wednesday, June 11, 6-9p  
virtual