

September 14, 2025, 5:30pm

Present: Jon, Jack, Max, Ollie, Jered, Pete, Tristan, Omar

Absent: Iva, Dan, Carly

Guests:

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

Agenda:

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

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Approve Old Notes

 Public Copy of 2025-08-10 Board Meeting Notes

Previous Action Items

- **Deferred** - Find VT tax person before next year if we're in VT
- **Not Started** - GTFO from Citizens Bank (Tristan + FinComm)
- **In Progress** - Form land search committee
- **Not Started** - Reach out to Kirk about adjacent land **Jered Floyd**
- **Not Started** - Create email list for land search group **Jered Floyd**

Pending actions list (may include items not discussed at meetings):

 Pending Board Actions

Survey Report

Aaron to send draft to board@ for review so we can offer comments and publish.

ConComm Intro Meeting

ConComm expected more of the new (since the last time they did this presentation in ~2019) board members, would do again if there was interest/availability

Max to reach out to Sage about availability to hold another review of the presentation with people who couldn't make it – Jack and Ollie interested.

BRC and Festival Experiences

Discussion on whether or not to encourage “bigger” artists to bring their pieces to Firefly

Finance Committee

Burning Man happened. Need to verify we are up to date on payments.

Perhaps recruit a non-board volunteer to run AR/AP - receipt reimbursement. Or define roles within the Finance Committee? Have people with specific responsibilities - e.g. pre-event budget, receipts and payments, and taxes.

Will schedule a Finance meeting/discussion.

2026 Location and Event Options

Meeting on Wednesday, list showing up tonight, temp check on interest in moving (related to previous topic). We need to get to moving forward and not spinning our wheels, because we practically need to make a decision here by January. Review the lists, review the intro message, and start making calls.

Ties into need for a leadership summit, where it would be great to do this as part of a visit to a candidate location.

Discussion around bringing new people into the process.

Participant Issues

- [participant] - in progress; need to bump again
- [camp] / Medical - ball is in their court for making suggestions for consideration, data on what other events do
 - Ask NorthBeast to write up what they can and cannot do? (DONE)
 - Clarify what people should do if participant wants to call an ambulance (even if Medical feels it is not medically necessary) (TODO after we gather more data)
- [participant] - Iva to touch base with [participant]
- [participant] - open case; with ConComm

New Action Items

- **Not Started** - Finance Committee meeting to define roles and get bank move scheduled - Tristan

Next Meeting

Sunday, October 19, 5:30p-
In person and remote