

November 9, 2025, 5:30pm

Present: Jered, Ollie, Pete, Tristan, Dan, Jack, Jon, Max, Carly

Absent: Iva, Omar

Guests:

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

Agenda:

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

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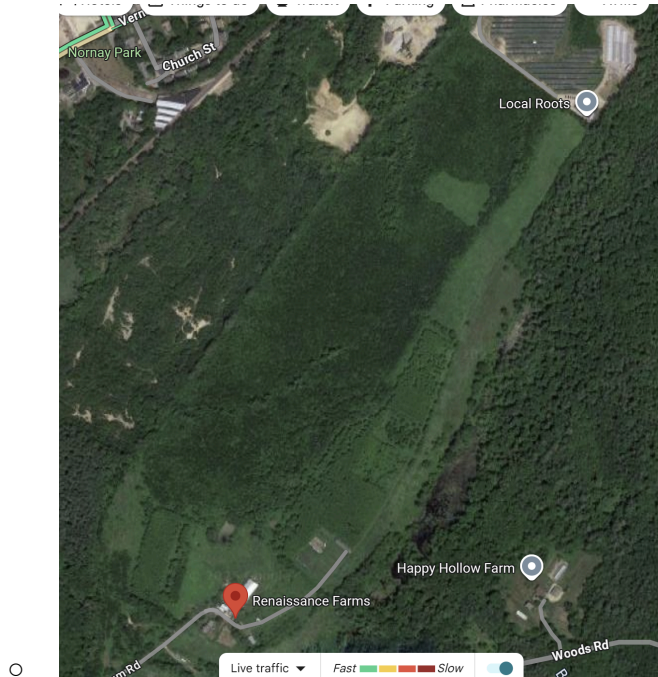
[Officer Elections \(December\)](#)

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[Public Copy of 2025-10-19 Board Meeting Notes](#)



Previous Action Items

- Not Started - GTFO from Citizens Bank (Tristan + FinComm)
- Not Started - Reach out to Kirk about adjacent land Jered Floyd
- Not Started - Finance Committee meeting to define roles and get bank move scheduled - Tristan
- Completed - Review survey report for publication (All)
- Not Started - Seven Days ad for location search? Target FRIDAY - Max
- Completed - BAM participation - check in with Board & Festival - Pete
- Completed - BAM participation - check in with [candidate] - Jered
- Not Started - Check in with Iva on touching base with [participant] - Jered

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

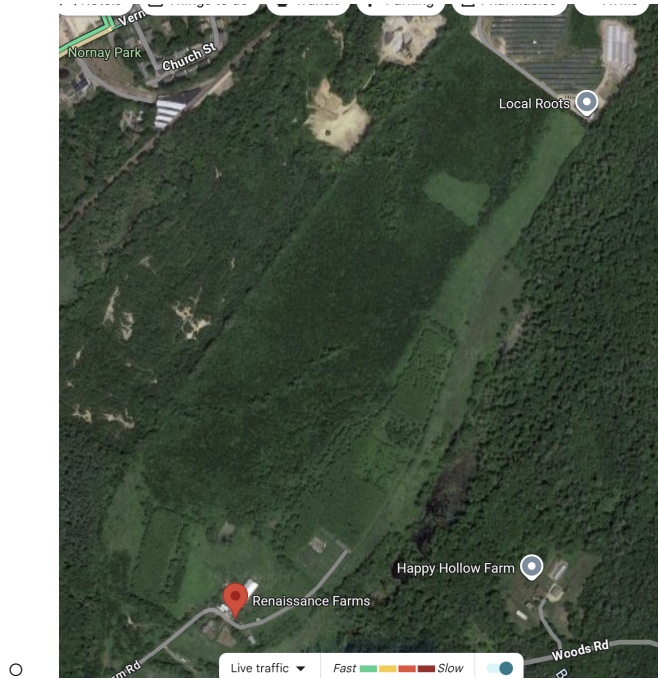
✚ Pending Board Actions

Finance Committee

Accountant has returned from the void and should get us up to date by the end of the year. Other topics are pending.

Firefly Leadership Summit?

Ideally can be combined with a site visit– would like to select top site candidate, then have the summit near there. Will this work time-wise? We probably need to commit to a tentative site in mid-January but might have a challenge scheduling summit before then.



Board Offsite/ Retreat?

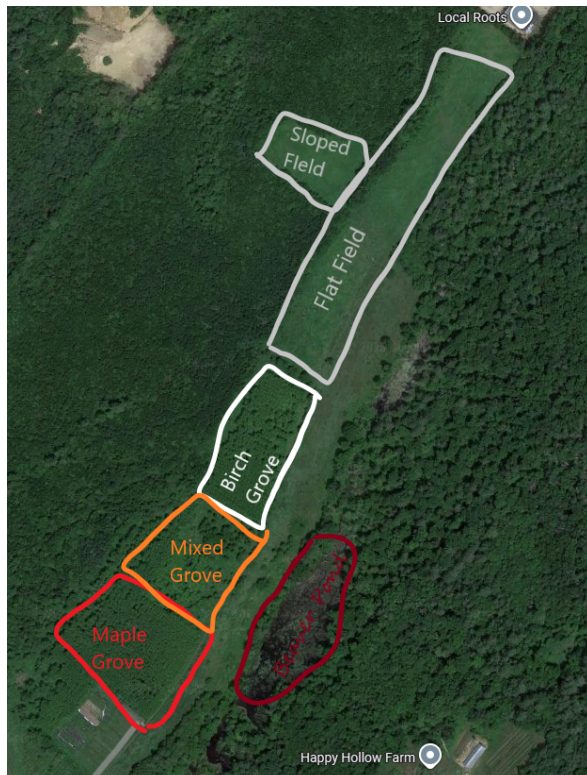
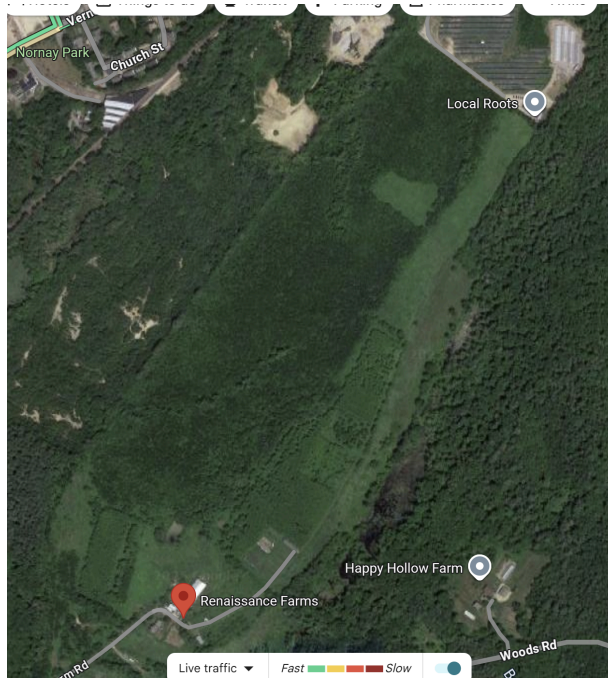
Seems like a good idea; let's start thinking about when/where.

[Participant] Inquiry

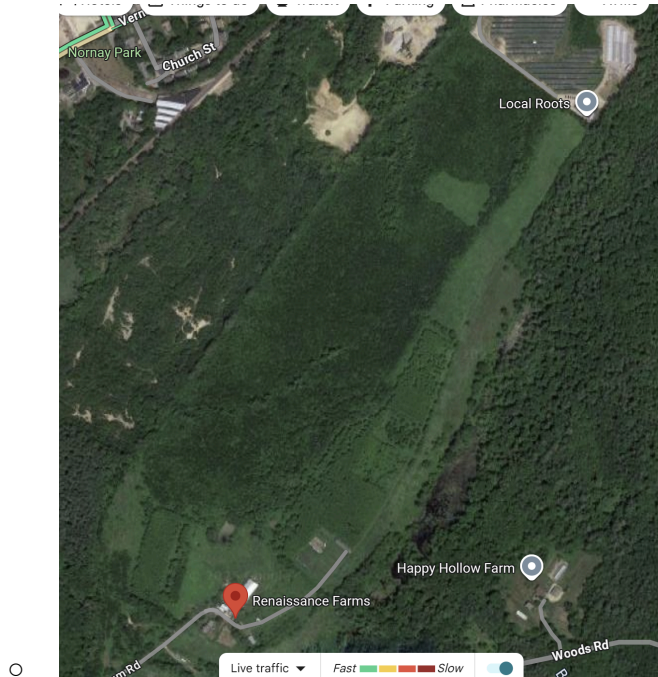
No known active concerns; Jered to reply.

2026 Location and Event Options

- FestComm has vague concerns about timeline
- Desired timeline for *completed* search is January 2026
 - “120 days before first work weekend” = beginning of February
- Vendor reachout begins February
- Renaissance Farms notes:
- Renaissance Farms pic from GPS:



- If we move forward with Renaissance, 3 things:
 - 1. Visit again with all board members who missed + cluster leads
 - Pete to organize
 - Coordinate with cluster leads/board, pick a date, then invite other core leads when date is set
 - 2. Talk money with them– “we’re considering seriously, here is our offer”- maybe less + site work but TBD
 - Jered can help coordinate but after site visit



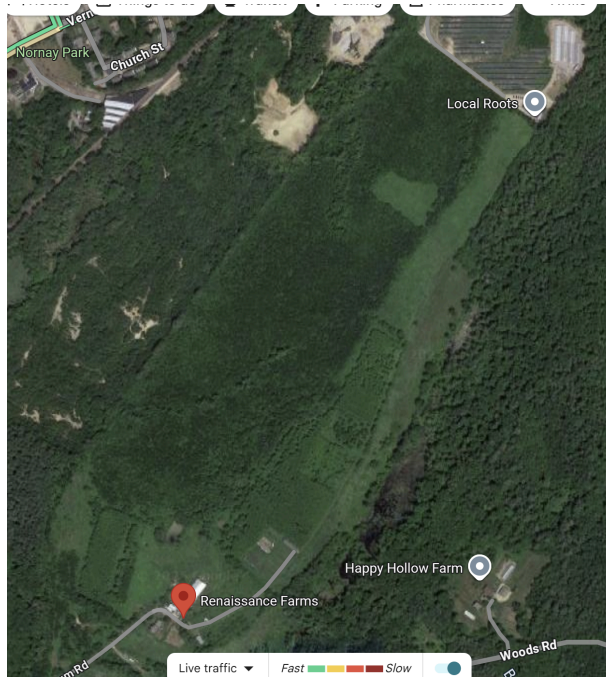
- [financial negotiation discussions]
 - Prefer flat rate (vs \$/person-days), simpler accounting for us
 - 3. Talk to the town- or vibe it out “they host things like Tough Mudder,” loud but only during the day. Investigate permits
 - A presentation like Kirk’s slide deck?
 - Landowners are friends with many of the immediate neighbors
 - Jack, point of contact with Nissa (owner)- “hey we want to make sure this is possible for town/permitting, who should we talk to” – fire marshall is one of the more important ones but also town contacts in general
- Capacity
 - They seemed unconcerned about number of people. Maybe only concerned with number of cars
- Parallel search for additional land– still worth our time if it doesn’t detract from Renaissance visits. Something to have in our back pocket

BAM Participation - 11/21-23

- Currently: Pete, Jered, Aster
- One ticket code still unused - costs per person are going to be ~\$600/pp because Reno is expensive to get to
- Flight & lodging details yet to be determined
- Carly potentially interested

Participant Issues

- [participant] - bumped again today 10/19, if no response then just flag participation for 2026+
 - No response to email last month. Will flag their account and reconsider conversation if they ask in the future.



- [participant] - Iva to touch base with [participant]
 - Replied to [participant]'s email
 - No action needed from board right now, in the hands of Concomm
 - Suggest followup if no progress in ~Feb

Officer Elections (December)

- Elections next month! There are not term limits for individual roles, but some turnover for President is always good.
- Role descriptions: <https://www.fireflyartscollective.org/firefly-arts-collective/bylaws/>
- We have:
 - President - Jered
 - Treasurer - Tristan (willing to continue)
 - Clerk - Jon (willing to continue)
- Bounce to email for candidates.

New Action Items

- Not Started - Reply to [participant] – Jered
- Not Started - Plan next candidate site visit – Pete

Next Meeting

- Sunday, December 7th (pending site visit scheduling)