

**October 19, 2025, 5:30pm**

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

**Absent:** Iva, Omar

**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)*

[Board Office Hours](#)

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[Previous Action Items](#)

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## Board Office Hours

- A few questions came up
  - What's the status with land search
  - What powers to change things in their cores do core leads have, e.g. ranked choice voting for Rangers

## Approve Old Notes

 Public Copy of 2025-09-14 Board Meeting Notes

## Previous Action Items

- Not Started - GTFO from Citizens Bank (Tristan + FinComm)
- Completed - Form land search committee
- Not Started - Reach out to Kirk about adjacent land Jered Floyd
- Completed - Create email list for land search group Jered Floyd
  - Name: [venue@lists.fireflyartscollective.org](mailto:venue@lists.fireflyartscollective.org)
- Not Started - Finance Committee meeting to define roles and get bank move scheduled - Tristan

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

 Pending Board Actions

## Survey Report

Bumped to email, review and provide comments so we can publish.

## Finance Committee

Nothing other than above. Again, prioritize new bank prior to next year's expenditures.

## 2026 Location and Event Options

Two primary candidates for planning site visits, Renaissance and Milldale.

Disposition of Boy Scout Camp: <https://gazettenet.com/2025/10/03/rebirth-at-camp-chesterfield/>

Need to decide if we're going to put an ad in Seven Days (VT alt weekly). General interest, but need someone to own.

Are there MA state lands we could explore?

## BAM Participation - 11/21-23

This is a month out! Pete to ping board and festcomm. We need to ping [board candidate] about board application – let's invite him to go to BAM as we have with other candidates in the past.

## Participant Issues

- [participant] - bumped again today 10/19, if no response then just flag participation for 2026+
- [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] - lva to touch base with [participant]
- [participant] - open case; with ConComm

## New Action Items

-  Review survey report for publication (All)

- Not Started ▾ Seven Days ad for location search? - Jered?
- Not Started ▾ BAM participation - check in with Board & Festival - Pete
- Not Started ▾ BAM participation - check in with [board candidate] - Jered
- Not Started ▾ Check in with Iva on touching base with [participant] - Jered

## Next Meeting

- November 9, in person and virtual (reserving the 16th as a backup if that works with current non-attendees)