

October 22, 2023, 5:30pm

Present: Jered, Jon, Tristan, Dan, Pete

Remote: Iva, Meytal, Carly

Absent:

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)

Topics

[Approve Old Minutes](#)

[New Board Members / Officers](#)

[DanceSafe, continued](#)

[419 Updates](#)

[Landowner Liaison](#)

[Follow-ups from Last Time](#)

[Action Items](#)

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Topics

Approve Old Minutes

 Public Copy of 2023-09-25 Board Meeting Minutes

New Board Members / Officers

- Welcome!
- Need a President, VP, and Treasurer for 2024
- Role definitions:  Firefly Bylaws
- Revisit in November

DanceSafe, continued

- FYI: Carly spoke with an individual about a recently-passed VT law
- Carly will follow up to learn more.

419 Updates

- Carly & Dan are moved in; accepting visitors to stay in the guest rooms plz!
- To discuss: FAC rents an office on site?
 - Also: rental for storage
 - Need to survey market rate
 - Community farm barn rentals?
 - Need to investigate pros/cons of establishing an office in Vermont
- DZ's family would like to transfer most of the estate's equity in 419 to Dan and other parties TBD over the next year; this means we are again looking for co-owners. Carly & Dan taking the lead on this.
- Carly: We're looking to raise money for this.
- Dan: I would like to form a Firefly/419 planning group to talk about the five-year investment plan in terms of roads/bridges/vehicles/tools/outbuildings and make proposals to Board / Festcom / Nuthatch, for transparency at the least.
 - Board sub-committee approved, to include interested Board and FestComm members.

Landowner Liaison

-  Landowner Liaison (LOL) Role Description
- Need to check in with Sage for comments and continuing interest
- Send draft to Kirk along with request to reschedule meeting
 - Email thread / doodle about board member availability
 - Possibly host on-site at Nuthatch
 - Coincide with a board retreat?

Follow-ups from Last Time

- Event Expansion Working Group
 - Full presentation in December? (Monday 12/11)
- CPA
 - Carly and CPA working on figuring out standards for documenting purchases
 - Need to switch bank accounts at some point
 - Firefly board members or other participants should not have the Firefly bank account linked to their personal PayPal accounts
- Afterburn
 - Pete to bring up with event leads in the next week or so
- Charitable Donations
 - Defer until after 2023 finances wrapped up
- Finance
 - Store [some] assets in higher-yield account
 - Pete to follow up with credit union
- Vehicles

- [Vehicle and Art Car\(t\) Guidelines](#)
- Update: Festcomm forming DMV

Action Items

- Jon to follow up on radio license
- Bring the bylaws revision process back from deep sleep
- Remove Forest and Julia from non-voting members list by end of 2023

Next Meeting

Sunday, November 26, 5:30p
(tentatively in person)