

Playa del Fuego, Inc.

Board of Directors

June 20th Conference Call

Present:

Evl

Patty

Miss Fidget

Dave

Oryx

Lizard

Minutes from last meeting approved

Gateway incident- Someone just pushing the limits of Self Expression? BOD has no official stance on this, let the community sort it out.

Freeform fire safety concerns- Light bulbs were burned, raising concerns of the chemicals that are in said light bulbs. Lizard will follow up

Post event issue -

- 2pm Monday a window was broken in a neighbors home. Dave was contacted by Police to see if it was an attendee

- "Cinderfella Incident" - Saturday night, a PDF participant broke a neighbor's window. Dave will contact vets to follow up.

Bod After burn report- Patty is taking care of this, also requests us read the coordinators reports and comment on Trello

Cart usage issues brought up by Hatter. Oryx and Hatter sorted it out after last PC call

Council- Emily emailed by Evl after the call to see if she wanted to join the Council formation

Drinking and driving, as of now covers powered vehicles. We are currently keeping the policy as is with a minor word change.

Currently reads -

Be warned: Any ticket holder found driving while intoxicated/under the influence will be banned from the event for no less than one year and possibly for life.

Will Read-

Be warned: Any ticket holder found driving while intoxicated/under the influence may be

banned from the event for no less than one year and possibly for life.
DMV aka Motor pool to be created by Council.

Rangers requested BOD to define a Joke- Much discussion and the best answer is...
It's like Porn, you'll know it when you see it.

Which leads us to the discussion of Camp Buffalo and possibility of adding the warning of
"Pranksters Beware" to the WWW.

FIGMENT grant discussion

- Figment DC and Phily may be requesting a grant.
- Patty proposes a Grant Program called Bring it Home, where the recipients will bring their art to both Figment DC and PDF
- Patty will contact the Arts Grants Coordinators to see if they are "in"
- A separate budget level was discussed but we don't see it being a big issue as this will be a small subset of the applications
- A suggestion was brought up for the applicants to show community support of their art in order to qualify for one of these grants
- Patty will have more info on the grants in July
- She is possibly asking for 2-3 grand for Figment

Safety Plans from all coordinators. Wait for council and see what they say? Or do we just go forth and have it done for fall? We are working to have Council in place for the fall

Nominations schedule discussed. We will have to create a Doodle Poll for a nominations call