

PDF BOD Meeting Minutes

May 17, 2015

8pm

Attendees: Damian, Dove, Patty, Ben, Dave

Agenda:

PDF - TRDLs

- Two proposals in the works by Owsla and Dove, to review after Spring PDF.
- Hoping to have public commentary period.
- Other people encouraged to submit proposals, too.
- Will be in place to for Fall 2015, with key folks ready to help over the summer.
- Legal documents for production leads
- Purchasing - debit / credit cards, amazon business

PDF - General Event Updates

- Questions about whether Ranger manuals got printed.
- Questions about whether badges are getting done
- Golf Carts didn't work out like normal - 3 bigger, 3 smaller, coordinators working out who gets what.
- Jill ordering more wood.
- Burning Man giving us regional status on good faith, waiting for safety reports. PC voted two meetings ago to be a Regional event.

PDF - Vet Update

- Provider of little dumpster doubled the cost, so we're paying for the month.
- Pineapple still getting prices for lights in the back parking lot, since not "part of the holiday weekend."
- Fuel to run the light tower, we'll kick in something.
- Dave will send Patty invoice to bring money, pay Saturday.

PDF - Board Meet-n-Greet

- BOD members to bring champagne or beer / maybe coordinators can donate food.
- 2-3:30 on Sunday, at Camp Eat and Beat

PDF - Artists Happy Hour

- Use this time to introduce new art grant program
- Saturday, 4:30pm - 6:30pm, Art tour and reception

BOD Arrival Times

- Patty, Dave - Friday evening
- Dove - Noon on Wednesday
- Damian - Friday evening, sometime

- Lizard - Saturday
- Ben - Wednesday

Temple of Transformance

- Michael Verdon's burn was excellent.
- Contract to be signed
- Successful crowdfunding campaign for matching grants.
- Dove did an interview with Michael, will send out report.

Update

- Mark has officially resigned from the BOD
- Not coming to PDF

Ended: 8:33pm

Follow-up w/ Lizard and Patty (mix-up about meeting time)

- Lizard needs a ticket, can show up Saturday if get one.
- If can't find a ticket, will drop off fire extinguishers anyway
- May have to go to the vet to take care of his cats
- Will deliver 5 water can fire extinguishers