

Playa del Fuego
Board of Directors Minutes
June 29, 2015
8pm EST

Attendees: Patty, Ben, Dave, Damian

Temple of Transformance: Patty authorized \$3500 to be sent to Michael Verdon. Have not yet received Final Report, which was due June 8th (30 days after the temple burned).

Land Update - Dove has been traveling a lot the past few weeks. Goal is to send an update out soon.

Proposed Ticket Price Increase - Jill Nado submitted proposal to up ticket prices to PDF by \$15 to be used toward land. Seems to have a good reaction on FB, but folks on the Pony appear hesitant. Not sure if proposal has been added to the agenda for the next PC meeting. Discussion meeting about tickets will be day before Fall 2015 Round 1 ticket sales, so should price increase occur, would not impact Fall event.

AfterBurn Reports - Damian will have it put together soon, just a few outstanding reports, including Fire Team. In the past, Burning Art has usually done that, but since each department gets reserved tickets, each team should do an AfterBurn report. Have already passed the deadline of the June meeting. Need to hash through options/penalties for departments who haven't turned in their reports - withhold reimbursements? withhold reserved tickets? Not able to return as coordinator? Next PC meeting is around July 11th. Missing: One of the conclaves (drum or fire), pony wrangler, fire team, purchasing.

Pony Wrangler - Conversations about pony decision might come under Art Grant team responsibilities. Won't have another Art Grant call until after submissions, in about a month. Dave will help facilitate conversation between Devin, St. Greg, and O-Man. Damian offered to also mediate this call, or at least join it.

Rented Water Bottles - Half walked off after event. Costing PDF approx \$150. Follow-up from new incoming purchasing coordinator about this, but haven't yet submitted afterburn report. Pick-up of bottles and coolers normally by company on Tuesday. Vets said a white van showed up and just took some of the bottles one day, and a marked Culligan vehicle the next.

Mowing - Parking and DPW explicitly mentioned the long grass in their afterburn reports, kicking it to the BOD to fix. Dave will talk to Pineapple about it.

Road Construction - Still waiting for a response. Dave will talk to Pineapple about it.

GUD Review - language about Vet expectations of gifts from camps. Volunteering Dove to do this.

Coordinators: Lea resigned before she was officially voting on her removal. So conversation about who decides about coordinators is still in the air. Still need to decide how to move forward about the stage manager. Ben would like to hear Chris' side of the story before making any decision. Maybe have him call into a BOD call, or a written report. Email address sent to Ben for followup.

Board Nominations - Don't know if we have any submissions. Dove should have this info.

Approving Minutes from PDF Minutes:

April 30, 2015 - Approved

Feb 22, 2015 - Approved

March 29, 2015 - Approved

Other outstanding minutes will be reviewed and approved at next BOD call.

Dave will add them to the website. Maybe Ben - he needs to confirm he has access to the website.

Adjourned: 9:12pm