

PDF BOD Agenda
December 11, 2017
8 pm EST

Attendees: Millie, Ursula, Patty, Monster, Karnak

Current Board members: Patty, Gandhi, Monster, Karnak, Boru, Millie, Ursula
Quorum - 4 people

Begin - 8pm EST

Agenda:

General Board

- Check-ins
- Review and Approve November 20, 2017 Minutes
 - Approved: 5-0
- Mid-Atlantic Leadership Conference - April 27-29, 2017 in Baltimore - (Update, date to be confirmed)
 - Playa del Fuego as Fiscal Sponsor?
 - Vote: 5-0
 - Idea for extra funds if there are some: Micro local community grants
 - Treasurer
 - Ursula willing to be treasurer.
 - Tickets - Ben is willing to do
 - MILLIE - Doing a site visit to potential location on 12/22 (Creative Labs in Baltimore, MD).; Finalizing the call for participation for planning team
 - Next Steps - Call out for planning team coordinators
 - Expectations is minimum of 100 attendees - invites going to a broader community than last year - more inclusive to “unofficial” group leaders. Planner will outline the criteria for invites. Will be done in rounds.
- Land Options for Spring 2018 Playa del Fuego
 - Boy Scout Camp - MD location
 - Land search committee putting out this location as our first choice. Trip report:
<https://docs.google.com/a/playadelfuego.org/document/d/1OeOihAGR7B48k3oOaLNtdvMuKcnD-JBRH6vO8vA9knE/edit?usp=sharing>
 - Vote to move forward with this location: 5-0
 - Contract negotiation plan:
 - Suggestion: modify CB17 contract and send to them to begin negotiation. Remove Pegasus-specific language.

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- Use of cabins for event infrastructure (First Aid, Rangers, etc.), or possibly for public areas like a bar. Don't want to encourage divide of wealth to those who have funds to pay for a cabin from those who don't. Rent for theme camps? Invite theme camps to pay for them? Include in contract that all cabins can only be rented through official event channels (aka, BOD) and contract.
 - Patty will take first stab at contract and send to BOD for review.
 - Pottsville, PA location
 - Will wait until contract signed to share update.
- FPCS Launch
 - Updates, timeline, website, logo
 - Technology needs
 - Concerns about Dreamhost
 - Karnak will work with Gandhi and Boru
 - Communication Mgmt for PDF (the event)
- Mid-Atlantic SafetySide Training
 - Potential location at Boy Scout Camp
 - Option to do alongside MALC?
 - Recruit leads for event
 - Important to make sure that the people who want to do it are available and ask for preferences.
- BOD Member Updates
 - Monster stepping down at year's end due to insane work schedule. Unsure if can be involved with CB18.
- Constellation Wrap-up and 2018 Planning
 - Finance Update
 - Production Manual (Patty / Monster)
 - Outline of Production Manual - Will work with new Producers on this.
 - CB18 Recruitment / Re-up of Team Leads and Event Producers
 - Event Producer Application - Open mid-late January 2018
 - **Clarification needed** - Is the goal to open it BEFORE Jan 2018, or wait until Jan 2018 to open the application?
 - Include position description
 - Vision of candidate
 - Primary concerns of candidate
 - Millie will draft application
- Pegasus Land Option
 - Conversation with Bonnie and Mark - See notes from 12/10/17 convo with Patty
 - 99 Year Lease Doc review - original email from monster 10.23.17

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- Signing a lease for 2018 in early 2018 - by February - would help hold that land for us.
- Teppy bought a camp in WV that could be an alternative location if Pegasus doesn't work out.
- PDF-SP18 - Board oversight of safety teams / liability - No Gandhi or Boru on call.
 - Preference to recruit leadership team for Channel 1 Leads, and work with them to recruit volunteers
 - Building Ranger / First Aid / Sanctuary / Fire leadership teams
 - Build a process
 - From November meeting: By tomorrow, Boru will write up a draft and share. - Update?
- Upcoming PC and BOD calls
 - Jan 8 - BOD Call