

FirePony Creative Society
Board Meeting
February 20, 2018
7:00pm EST

Attendees: Millie, Gandhi, Patty, Ursula, Karnak, Boru

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

Begin - 7pm EST

Agenda:

General Board

- Check-ins
- Review and Approve January 22, 2018 Minutes
 - Vote: 6-0 yes
- Mid-Atlantic Leadership Conference
 - Still finalizing contact with venue, waiting on info from Burning Man
 - Ranger curriculum won't be complete by MALC, so won't be able to host a BRC qualifying training at that time. Could do training for Regionals. Launch of Mid-Atlantic Regional Ranger Council?
 - <http://firepony.org/malc2018/>
- Community Art Grant Application
 - FIGMENT Baltimore
 - Needed: Updated W9 (one signed by David Koren is from 2013)
 - Requested: \$1200 out of \$2300-ish budget.
 - Carol Park, accessible
 - Changing date from last year to overlap with more sports in the park on a Saturday.
 - Starting in the Spring, will be doing park clean-ups.
 - FIGMENT does not historically offer art grants to artists.
 - We might see additional community art grant requests coming from FIGMENT artists.
 - Precedent of funding FIGMENT DC and Philly.
 - Vote: Millie abstaining 5-0 Yes.
- Playa del Fuego
 - Art Grants - BOD or PC decision?

- Can authorize up to what's remaining in art grant rollover funds, \$23k
 - PC can decide whether to spend it all this year or not.
 - 10% of ticket sales of this year's event, plus rollover, for next year.
 - New art team coordinator, working to get art grant applications open.
 - Voting on in coming PC whether using 1099 process vs reimbursements.
 - Not sure where old PDF art team rules came from, may adopt more of CB guidelines.
 - PDF Coordinator updates
 - Sanctuary, DPW, and WWW needed
 - Sanctuary - Boru will reach out to Jen
 - DPW - Karnak still looking
 - Safety Team update
 - Sphere lead roles and responsibilities doc
 - Gandhi submitted an initial version, will revisit in summer 2018
 - Common element of safety sphere across all FirePony events
 - Need more info about how Rangers will be run at PDF
 - Gandhi to comm with Rat
 - Working copy of Safety Plan Draft
 - Need lots of additional info to fill in details.
 - Need list of assets on site, what will be there.
 - Code of Conduct - one for all FirePony events (see below)
 - Work Weekends
 - This weekend if possible, check weather for better day.
 - Fire Art - Logistics
 - Guidelines for burnable art are generally the same.
 - Considerations:
 - Access to water, resources, suppression assets
 - Location
 - Atmosphere
 - Local laws / government policies
 - Bryan is reviewing local government to get fire permit.
- Conduct Committee updates
 - Ready to vote - No - Table for this meeting
 - Updated needed: Do we have pricing and training designed for CC members?
- FirePony Website Launch
 - Logo competition
 - Website
 - Technology and IP needs
 - Name of newsletter?

- Finance Proposal
 - Vote needed on proposal: All in favor - 6-0
- Constellation 2018 Planning
 - Recruitment update
 - finished or still need work?
 - Start working on Regional Rangers organization during/immediately after PDF
 - (and IP consolidation) Constellation website migration to DreamHost
- Zoom account
 - 2nd account needed for planning calls and coordinators?
 - \$15/mo
 - Vote: All in favor - 6-0
- Upcoming PC calls
 - BOD members must attend to transfer host status and enable Zoom recording.
 - Tuesday, February 27, 7:30 p.m.
 - Saturday, March 10, 12:00 noon
 - Tuesday, March 27, 7:30 p.m.
- Upcoming BOD Calls
 - Tuesday, March 20, 8pm EST
 - Monday, April 2, 7pm EST
 - Monday, May 14, 8pm EST
 - Tuesday, June 5, 7pm EST