

FirePony Creative Society
Board Meeting
March 3, 2018
8:00pm EST

Attendees: Millie, Ursula, Karnak, Patty, Boru

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

Begin - 8pm EST

Agenda:

General Board

- Check-ins
- Review and Approve February 20, 2018 Minutes
 - Vote: 4-0 yes
- Mid-Atlantic Leadership Conference
 - <http://firepony.org/malc2018/>
 - Ticket Sale update
 - Workshop update
 - Contract update
 - Down payment needed - Ursula to do
- Community Art and Civic Engagement Grant Program
 - Revised, taking into account BWB influence from Civic Ignition Grant and updated art grant policies from Constellation and PDF.
 - Need to confirm name. Options:
 - Community and Civic Arts Grant
 - Community Art and Civic Engagement Grant
 - Notes:
 - Application periods - do we want to increase # of application periods?
 - Categories for projects
 - Eg. Education, Community Art, Civic Engagement. More defined for any grant for a certain type of projects.
 - Biggest thing is getting someone to do something big enough that we want to put our name on it.
 - BWB program gets a lot of mural submissions.
 - Do we want to include "education" in the name? "Outreach"

- Not a burner outreach effort, per se, but an opportunity for burners to use the program as a resource to do awesome things.
 - Vote: 5-0
 - Millie and Patty to confirm the application
- - Boru joined
- Playa del Fuego
 - Budgets
 - Are submissions coming in? Trickle in.
 - Ursula sent out individual templates per department, she'll make a master sheet.
 - Concerns
 - Stage budget
 - Tickets - need ticket date
 - Waiver - should be done - Patty to do
 - Need to run with M4 and Ben to get ticket language
 - Art Grants
 - What was final number allocated for budget?
 - \$15k
 - Final versions for policies done, including fire art guidelines?
 - Fire art guidelines: only question asked was height and when info can go out. Boru may work to improve the language.
 - Art grant policies are on the website.
 - What to do re. Gate supplies?
 - Martie still not responsive.
 - She's had organization stuff for almost a year.
 - Considering: small claims court in Michigan. Some consideration of it filing across state. May have to file in Delaware. Patty to reach out to Monster.
 - Considering: Banning Martie from future FPCS events, considering it a conduct issue: "Theft from the community."
 - Jim is willing to go get it.
 - PDF Coordinator updates
 - Needed:
 - Fire Lead
 - Boru and still searching for back-up. Is talking to Sean Valentine, from NJ. Will reach out to Gibbler (EMT).
 - Erika can help, but she's the head of First Aid for PDF.
 - Sanctuary
 - Not a priority to the PC, no volunteers for this.

- If threat to themselves or others, will require they seek medical care outside of the event.
- DPW - on site
 - Nobody has stepped up yet that Karnak knows can do it. On-site role like picking up things, helping to ensure light tower is stocked.
 - Don't currently have a job description until get on site.
 - Karnak will draft a description.
- WWW - designer
 - Whiplash may be able to help.
- Safety Team update
 - Fire Permit Update
 - American Hose #1
John M Matz
Schuylkill County Emergency Management Agency
39 Mauch Chunk St
Tamaqua, Pennsylvania
(570) 668-2101
 - Ranger Training Manual
 - To do: Consolidate CB and PDF versions with location specific updates per event
 - To follow up with Ghandi
 - 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.
 - Gandhi submitted an initial version, will revisit in summer 2018
- Code of Conduct - one for all FirePony events:
 - To do: review and vote to adopt:
- Work Weekends
 - Karnak will ask about folks at the next PC call.
 - Off-site work weekend will be 14th or 28th of April. Will physically out of the storage unit and move into new location. Concerned that we can't just do it once on a short period of time. An opportunity to clean out what's not needed. Doesn't think we'll need a large truck for what we're using.
 - New storage unit?
 - Burn barrels - Ursula can meet people at the storage unit and give people their barrels
- Conduct Committee updates
 - Outstanding issues to discuss:
 - Training requirements for Conduct Team members

- Should be team development. Whether it's something we outsource, or we do together, goal is to be on the same page.
 - Sort Board google drive for board / committee members
 - Update on current issues
- FirePony Website Launch
 - Logo competition
 - No suitable submissions
 - Patty is meeting with Joe, connected via Damian, to discuss logo design options.
Notes on design ideas:
 - If it includes a pony but is not just a pony, that'd be good.
 - Not corporate looking
 - Modern, abstract
 - Website update
 - Storyboard:
<https://docs.google.com/document/d/1kukGkeIKssLWTK8sWA1BHCflpQ QskUrWkMQc1YWvOL4/edit#>
 - Technology and IP needs
- Treasurer Report:
 - Update on funds and current allocations
 - Update on FSA and fund transfers
- Constellation 2018 Planning
 - Recruitment update
 - Event Producers
 - Candidates: Toaster & Emily Dalphy
 - Onboarding call: Patty will schedule.
 - Still need:
 - CATS Sphere Lead
 - Safety Team Sphere Leads
 - Website: Deadline to move to Dreamhost - Thursday, March 22rd
- Zoom account
 - 2nd account - approved at last meeting. Smiles asked about it, but doesn't appear to be demand from coordinators for this service.
- Upcoming PC calls
 - BOD members must attend to transfer host status and enable Zoom recording.
 - Tuesday, March 27, 7:30 p.m. - Budget discussion
 - Saturday, April 14, 12 noon
 - Tuesday, April 24, 7:30pm
 - Saturday, May 12, 12 noon

- Upcoming BOD Calls
 - Monday, April 2, 7pm EST
 - Monday, May 14, 8pm EST
 - Tuesday, June 5, 7pm EST

 - Gandhi travel dates:
 - Apr 19 - May 23: AfrikaBurn and walkabout

