

FirePony Creative Society
Board Meeting
April 4, 2018
8:00pm EST

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

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

Begin - 8pm EST

Agenda:

General Board

- Check-ins
- Review and Approve March 20, 2018 Minutes
 - Vote: 4-0
- Mid-Atlantic Leadership Conference
 - <http://firepony.org/malc2018/>
 - Reimbursements - Requests going to treasurer@firepony.org
- FPCS Website Review
 - Ember has a first pass at the homepage of the website for review. Additional feedback needed ASAP.
 - Storyboard and content for pages
 - Logo: "Update on the logo for FPCS - I spoke with Joe and he's going to submit a whole bunch of ideas so we can pick one for him to focus his energies on." - Patty
- Millie joined
- Community Art and Civic Engagement Grant Program
 - **Application**
 - Millie and Patty are good with it - can be added to the content for the website.
- Playa del Fuego
 - Ticketing
 - Sale went well.
 - 452 tickets sold so far.
 - Budget will need to reflect limited ticket sales.
 - Budget update- Ursula not on call yet
 - Safety Team update

- Fire:
 - OEM officer John Blickley, he informed Boru on general outline of County hierarchy of jurisdiction.
 - directed to local Fire Chief Thom Slane who I spoke with, seems very down to earth and easy to work with. Will be visiting with us at Site visit on the 14th to coordinate.”
 - Checked in with Lizard
 - Have a Pump, in our possession (Lizard has it in Maryland). He’s willing to get it to site.
 - Main concern is that we don’t have a vehicle to transport the pump around - important.
 - Can create flatbed and attached to a golf cart / truck, or get a flatbed pick-up.
 - Pump is good, tank is broken.
 - Better to buy than rent cost-wise.
 - Chief has said he’s willing to bring (and may require) a brush truck and firemen to standby. May not be needed since it’ll be a smaller fire.
 - Additional fire extinguishers - believe we have a can fire extinguishers in storage unit. Water pressure ones (should be 6). 2 at Constellation needed servicing, so should plan on having 4. Lizard has one more.
 - Boru has sent out additional invites to folks to be on fire team to confirm they have tickets. Sean and John.
- Ranger Training Manual
 - To do: Consolidate CB and PDF versions with location specific updates per event
 - To follow up with Ghandi
 - No update yet on online Ranger training
- Ranger team update
 - Concern that Ranger lead is not actually stepping up as team coordinator. Requires prompting to do what needs to get done.
 - “No time” to do online training, or online Ranger consolidation.
 - Online Ranger Training - Propose that Board insist that this happen. Will be more comprehensive training than Friday night event.
 - Vital that ALL Rangers work in pairs, and do not work solo.
 - Ranger HQ should not be where Ranger Leads have their personal camps. Ranger HQ is part of overall event HQ.
 - Ranger HQ must be manned 24/7.
- 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.
 - Boru has emailed Landlord for list of requirements - due by April 15th - Safety Plan due May 1st.
- DPW
 - Description still needed
 - Karnak put together an order of operations on the Coords list. - added to Google Drive to build out.
- Art Grants
 - Art Grant contracts to be sent out tonight / tomorrow (Monday) - Patty
- Gate Supplies:
 - Martie returned the gate supplies.
 - In Patty's house. Vacuumed out all of the glitter. Propose banning all loose glitter at FPCS burns. Is impossible to keep from becoming MOOP - AND is extremely damaging to wildlife
- PDF Policies for review and approval:
 - Sound
 - Fire and Generator:
 - Bryan will go through and update this policy document.
 - Language should be standard between PDF and Constellation for this policy.
 - Constellation Fire Policy:
<http://constellationburn.org/event/event-policies-and-guidelines/fire-safety-policy/>
 - Constellation Generator Policy:
<http://constellationburn.org/event/event-policies-and-guidelines/generator-policy/>
 - LNT
 - Photos:
 - May be better to simply include the language from the waiver to avoid confusion, though bullet points help break it down.
 - Language from PDF Waiver on images:
 - "Use of Images and Likeness. I understand that at Playa del Fuego, or related activities, I may be photographed. I also understand that consent must be obtained for all photography, film, or video taken at the event. Any persons identifiable in the image, film, or video, must express consent to be photographed or filmed, and photographers must destroy any image or video at the subject's request, even if prior consent had been granted. I understand that it is prohibited to take any photos or videos in a camp or of a person that has posted a "No Photos" sign or at any event where a "No Photos" policy has been announced. I understand and accept that no use of images, film, or video obtained at the event may be made without prior written permission from FirePony Creative Society

AND THE WRITTEN PERMISSION OF ANY PERSONS IDENTIFIABLE IN THE IMAGES, FILM, OR VIDEO, other than personal use. Additionally, the event holders, producers, sponsors, organizers and/or assigns may not use any images, film, or video obtained at the event without prior WRITTEN PERMISSION OF ANY PERSONS IDENTIFIABLE IN THE IMAGES, FILM, OR VIDEO. "Personal use" of images, film or video means to share with friends and family, to display on personal websites (as long as your website does not sell any other product or service, and as long as your website does not purport or appear to be an official website of Playa del Fuego, Constellation, or FirePony Creative Society), to display on photo sharing websites, and to display at art exhibits or similar exhibits. Social networking sites such as Flickr and Facebook are deemed "personal use" only if the display of the images, film or video on these sites are not used for the promotion or distribution of images with the intent to publicly display them beyond one's immediate network of friends and family members. I further assign to FirePony Creative Society a joint ownership in the copyright for images obtained at the event so that in the event any third party displays or disseminates any of my images in a manner not authorized by this agreement, FirePony Creative Society can enforce against the third party any restrictions concerning use of the images, and I appoint FirePony Creative Society as my attorney-in-fact to execute any documents necessary to effectuate such assignment. FirePony Creative Society agrees that it will not utilize this joint ownership to enter into any licensing agreements for the images. "

- Ticks and Wildlife:
 - This should NOT be a policy, just a guideline. Change to "awareness" or "guidelines"
- Code of Conduct - one for all FirePony events:
 - VOTE needed: 5-0 yes
- Work Weekends
 - April 14th - On Site
 - Visit by Local Fire Chief, Safety Team
 - PC call hopefully to change to the 15th.
 - April 28th - Storage Unit Move
 - Most storage units Karnak has priced out are \$10/mo more expensive than current spot.
 - Will promote April 28th beyond Coords list, will connect with Comms team. Need team on both DE and PA side of things.
 - Transportation logistics TBD
 - Burn Barrels
 - Plan to dispose if not claimed? Will widely broadcast April 28th deadline.
 - If usable, will use for PDF. If fits in the truck, or someone Karnak knows, he'll keep.
- DPW - Karnak - Will connect with Jim to keep up updated on plans.
 - Reserving light tower

- Golf carts (500 attendee has one less golf cart)
- - Ursula joined
- Conduct Committee updates
 - Update on current issues
 - Policies finalized for FPCS website?
 - To do : Review and vote in May 2018 with revised language
- Constellation 2018 Planning
 - Website Update
 - Constellationburn.org has to be hosted on Dreamhost
 - May be down for a day or two to get the new site set.
 - Transfer is going to get done this week.
 - Install Wordpress in new site, make database, then import backed up info, the clean data.
 - Boru has domain for Constellationburn.org, Gandhi will loop in.
 - Archive is already done.
 - Recruitment update
 - Event Producers: Toaster and Emily Dalphy
 - Patty to send info
 - Still need:
 - CATS Sphere Lead
 - Safety Team Sphere Leads
 - Comms Sphere Lead
 - Zoom account
 - 2nd account to be set up for Constellation Planning
- FPCS Technology Team
 - To do: Schedule call with Ben, Hatter, Gandhi, Toaster, Patty
- FIGMENT Baltimore
 - Still no contract, no payment sent out.
- Upcoming PC calls
 - BOD members must attend to transfer host status and enable Zoom recording.
 - Saturday, April 14, 12 noon
 - Is this being moved as a result of site visit?
 - Tuesday, April 24, 7:30pm
 - Saturday, May 12, 12 noon
- Upcoming BOD Calls
 - Monday, May 14, 8pm EST
 - Tuesday, June 5, 7pm EST