

FirePony Creative Society
Board Meeting
May 14, 2018
8:30pm

Attendees: Patty, Karnak, Boru, Millie, Ursula

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

Begin - 8:30pm EST

Agenda:

General Board

- Check-ins
- Review and Vote on April 8, 2018 Minutes
 - Vote: 4-0, 1 abstention
- Conduct Committee updates
 - Update on current issues
 - Decision #1: Will be announced to affected parties via formal channels
 - Proposal : Banned until proven no longer a threat.
 - To do: Patty will take point on the official communiqué - DONE
 - Decision #2 - watch Slack. Patty may have another issue in the works to address before PDF
 - Policies
 - Consent Committee Docs Folder
 - Warning and Ban Policy
 - Call For Members
 - Reporting Conduct
 - Form for Reporting
 - Get Involved
 - Information received from National Coalition for Sexual Freedom (NCSF) that can potentially be used as guide
- Treasurer Update
 - Treasurer Update
 - Filings for 2017 completed, being mailed May 15th

- MALC happened - books closing May 15th
 - PDF - close to break even right now.
- Playa del Fuego
 - Ticketing - 586 tickets sold as of 8:30pm EST on May 13th
 - Budget update
 - Safety Team update
 - Fire:
 - Site Visit report from the 14th with local Fire Chief Thom Slane
 - Chief trusts us, main concern was that we do all that we do to make it only an art burn and not something more insane.
 - Wants us to be proactive about any possible thread to wildfire.
 - Not on a mandated fire watch.
 - Boru will call him if there's any need to use water for a fire at all. Would rather send him away if fire is put out by the time they arrive then not call him.
 - When he spoke with him, did not have a temple yet. Has since reached out to update him about Sunday night's temple. May be required to do Temple on Saturday night. Boru has reached out.
 - Chief has not discussed any fees re. Permit. Chief would let him know.
 - Boru will message him again on Thursday to message again. Don't have an email for him.
 - Supplies:
 - Pump - Transportation update needed
 - Lizard has said that he will bring up the pump to the site.
 - Have pricing and approval for the truck, which avoids the need to build a platform.
 - Boru will pick up truck in Tamaqua.
 - Boru needs info from Jill.
 - Tank - has this been repaired / replaced?
 - Has it, just needs to be picked up - Boru will pick up a new tank.
 - Pump and tank will stay together post event.
 - PDF owns pump and tank. Don't know that we'll be able to fit it within our existing storage unit. Super high value and big item.
 - Brush Truck and fire team - Is Chief Slane willing to bring a team to standby? Do we need it?
 - Do not want to rely on it, would prefer to avoid.

- Fire Extinguishers
 - (Water) Can Fire Extinguishers - in storage unit?
How many? Won't know if they need to be serviced - ten minutes on site.
 - Have at least one dry chemical extinguisher, Lizard has, Boru will keep that one with him. To be used for gasoline / plastic fire.
 - Anyone who has generator on site must have ABC extinguisher.
- Overall Fire Preparedness?
- Burn Pads
 - What - Do supplies need to be purchased?
 - Have multiple pieces of art that cannot move.
 - Grass seed to reseed burn scar.
 - Won't leave any screws, ash.
 - Boru needs to have a conversation with pony artist.
 - Metal sheeting will be placed near burn to prevent.
 - Have a magnetic rake, too.
 - Where, exactly, are they located?
 - How many?
 - Site repair post event
- Fire Team
 - Who, specifically, is on this event's fire team?
 - Boru will call Lizard for confirmation. 2 people is all he needs.
 - Reaching out to John, too.
 - To do: Patty will reach out to Burning Man for additional team members. - DONE, sent to RC list and Interbecs
- Rangers:
 - Online Training on Sunday, May 20th - 7pm - 9:30pm EST
 - 11 registrants so far
 - Patty emailed Rat for updates re. registration, training, etc
- Safety Plan
 - Ursula will print - 5 total copies.
- DPW
 - Onsite and Offsite coordinators in place for PDF 2018
 - Karnak overseeing truck coordination and storage unit load-out / load-in
 - Staging did not happen as expected May 13th.
 - Load-in will be Monday night, May 21st.
 - Karnak will recruit for truck packing, about 7pm - 9pm Monday.

- Drive to site Tuesday morning, arrive after 12pm.
- Post event
 - Monday will do everything possible, stage trash.
 - Tuesday return light tower, all trash off site.
- Load-out back to storage unit after event
 - Tuesday afternoon / evening in Frederick.
- Needed:
 - DPW Timeline
 - Ursula calling for porta johns for delivery on Tuesday. Talking to JaydeRaven.
 - Call for volunteers to pack truck
 - Truck rental - not reserve yet. Don't think we need big huge truck.
- Burn Barrels
 - Will truck have space to accommodate new infrastructure burn barrels brought by coordinators and/or theme camp leads?
 - Bringing at least 2 barrels, maybe one more for Camp Contact if there.
- Art Grants
 - All contracts out except Temple - still waiting on thumbs up from fire team.
 - UPDATE, Temple is done.
- Mid-Atlantic Leadership Conference
 - Financial Overview - TBD after final reimbursements due on May 15th.
- FPCS Website Review
 - Second Template
 - Storyboard and content for pages
 - Logo: Patty followed up again with Joe. May need to recruit artists specifically for this.
- Constellation 2018 Planning
 - Production Manual call with Patty, Toaster, and Emily on Tuesday, May 15th
 - Upcoming Planning Team calls TBD
 - Planning Trello board
- FPCS Technology Team
 - To do: Schedule call with Ben, Hatter, Gandhi, Toaster, Patty
- FIGMENT Baltimore
 - Contract signed, payment sent
- Upcoming BOD Calls
 - Tuesday, June 5, 7pm EST
 - Week of July 9th.
- PDF Board on-Call schedule

- Ursula and Millie will sort it out.
- PDF Ticket Sales
 - Closing Sales - date / time TBD - info in PC call minutes
- Early Entry
 - Deadline for getting name of early entry - info in PC call minutes