

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

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

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

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Begin - 8:00pm EST

**Agenda:**

**General Board**

- Check-ins
- Review and Vote on May 14, 2018 Minutes
  - Approved: 5 Abstain: 1
- Re. Board absence: Excused vs not excused (unannounced).
  - Request to amend language to reflect this.
- Treasurer Update - Coming soon
  - Treasurer Update
    - MALC
    - PDF
    - Constellation
    - FSA
- Playa del Fuego - Overview and Next Steps
  - Tickets Sold (Final): 657
  - Reimbursement Requests due: June 20th.
  - Board Report-Out
    - Ranging Report from BOD perspective
    - Ranger leads took Ranger golf cart down to RV at night and didn't move.
    - Hesitation from one other potential leads because they feel that they'd be the one to have to do everything.
    - Ranger co-Coordinator told another Ranger co-lead (title?) was that he was going to be hands-off for this burn.
    - Were Rangers fully staffed? Seemed a little light. Ranger lead was not actively recruiting beyond putting a call out twice on the Rangers list.

- A couple conversations on site that the improved training is not needed for PDF, that PDF Rangers supposed do things they way they've always done it. Felt Patty was forcing the training on them.
    - Not a lot of real veteran PDF Rangers on shift.
    - Ranger list got practically zero traffic pre-event, other than a few unsubscribes (before and since)
  - First Aid Report from BOD perspective
    - Was not staffed 24/7, though a lead was always on call and sober.
    - Should have things like Children's Tylenol.
  - Afterburn Report for Volunteers?
    - Modified from Coordinator role - opportunity for feedback.
    - To do: Boru will modify Afterburn report template.
  - Work Weekends
    - Can be used to address issues of tree stumps
    - Kevin Smith's property could be a resource during work weekends.
  - PC Meetings
    - No meeting scheduled yet. Not sure if Jamilah's replacement is going to continue in the role.
  - Stage supplies / Future of Stage:
    - Stage coordinator needs to find another home for the speakers and equipment.
    - Equipment is not used for infrastructure-related activity.
    - Will discuss on Slack, will vote at next BOD meeting.
  - Afterburn Reports
    - Updated Afterburn Report Template
  - Communications
    - Improving pre-event comms and multi layering them for future PDFs
- Constellation 2018 Planning
  - Invite event producers to first 30 minutes to BOD meetings.
    - Deciding on ticket cap
    - Ticket Prices?
      - Tiered?
    - Ticket Distribution Process
      - Lottery
      - Open Sale
    - Art grant opening
      - Art lead position needs vital filling
    - Change the tone of recruiting effort.
      - It's a great gift to the community

- Influence how the event develops; it's how you get your voice heard
  - Set policy and create precedent
  - You won't be on your own! You will have support & coaching
  - Good job descriptions (in our event production handbook)
- FPCS Website Review
- FPCS Technology Team - Next Steps
  - To do:
    - Definition and Responsibilities of Team
      - To do: Patty to draft with Gandhi
    - Schedule call with Ben, Hatter, Gandhi, Toaster, Patty, Boru
      - M4
- FPCS Safety Sphere - Next Steps
  - Mid-Atlantic Safety Council
    - Suggested to discuss offline and bring back a more clear proposal.
    - Set up FPCS version before inviting additional Regionals.
  - Ranger Team
  - Fire Team
    - Pyro Lead
    - Perimeter
  - Trainings
    - Stonehedge Gardens in Tamaqua, PA as possible training space.  
Connection: Kevin Smith.
  - Management
    - Building framework for working towards having SafetyPony in future.
- Upcoming BOD Calls
  - Monday, July 9th, 8pm EST
- Board Recruitment - to begin this Summer

/// Adjourned 10:00pm