

FirePony Creative Society
Board Meeting
July 9
8:00pm EST

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

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

Agenda

Constellation Planning Update (30-45 minutes)

Board Meeting

- Check-ins
- Review and Vote on June 4, 2018 Minutes - accidentally skipped
- Board Recruitment
 - Proposed timeline:
 - Open recruitment now
 - Interviews in September
- Board attending BRC
 - Millie leaves on August 16-17
 - Ursula during event, staying a few days late (leave east coast 8/23. Offgrid 8/27-9/4, Return 9/6)
 - Karnak - Dates TBD
- ByLaws - To be updated
 - Topics to review:
 - Board absence: Requested amended language to differentiate excused vs not excused (unannounced)
 - Board member requirements
- Treasurer Update
 - MALC
 - PDF
 - Have just over \$6k in unallocated profits. What to do with it? In the past, it would go the land fund, up to \$15 per ticket sold. Hearing rumblings of PC members going to submit proposals that the org does *not* buy land.
 - Ursula wants to propose to allocate some of it toward event art grants.

- Next steps: question to the PC about whether they want to pay for ongoing storage and transport.
- Work Weekends
 - To organize shed and update inventory - Karnak to do
- Playa del Fuego
 - PC Proposals
 - Drones
 - PC Re-org
 - Upcoming PC calls
 - This Thursday
 - Art Grant Selection
 - Needed:
 - Better training to identify projects and likely budgets.
 - How to hold artists accountable
 - Afterburn reports
 - Some Responses:
 - https://docs.google.com/forms/d/1zqiWfs96PvmSUWBSgRoG_SZ1dFhknUGmkZVPd4gm5tk/edit#responses
 - Additional reports on the PONY
 - <http://playadelfuego.org/pony/viewtopic.php?f=5&t=4361>
 - For volunteers - Boru was to modify report template to reflect this. Was this done? No, some confusion thought someone else was doing it.
- FPCS Website
 - Templates should be finalized by Wednesday
 - First up: Financials and approved board minutes
- 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, and M4
- Upcoming BOD Calls
 - Monday, August 6

End, 10:45pm