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.

- Art Grant Applications may need an accountability or agreement for the presented art to reasonably match what was proposed.
- Constellation
- FSA
 - Ursula will bring forms to DC for Patty's signature
- Board / Coordinator / Event Lead Retreat
 - Sounds wonderful. When would we do it?
 - After new board recruits come in?
 - Goals: Build and strengthen network of leads, learn about different positions and structure.
 - Will there be a MALC next year? Don't know. May decide on GLC schedule, whether there are folks to organize it.
 - Wouldn't want this retreat to compete with MALC
- SafetyPony
 - Brainstorm
 - Next steps:
 - One possible way to start this is to attend one of the existing Safety training weekends. Avoid reinventing the wheel.
 - Review upcoming events, consider scholarship funds to send members of our community there to learn.
 - Gandhi, Boru, and Millie will put together the list of upcoming events, descriptions and dates, qualifications to attend.
- Ranger Council
 - Next steps
 - Formalize key elements of responsibilities
 - Recruit Ranger council members.
 - Gandhi still recruiting Ranger Lead
- Fort Royale Farm
 - Limit to a small group visit.
 - Clear communication needed about what questions / point persons to land owner.
 - Patty will schedule a visit to go.
- Stage equipment
 - Scott needs to find another home for the speakers and equipment.
 - Equipment is not used for infrastructure-related activity.
 - Proposed to kick it to the PC does the PC want to use the money from PDF profits to pay for continued storage and transportation of stage gear?
 - Board shouldn't be deciding whether we provide a stage to the event.
 - Constellation Sphere leads and event producers need to approve budget.
 - Storage, new equipment to store would need a different storage unit.

- 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: <u>https://docs.google.com/forms/d/1zqiWFs96PvmSUWBSgRoG_SZ1dFhk</u> <u>nuGmkZVPd4gm5tk/edit#responses</u>
 - 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