

FirePony Creative Society
Board Meeting
September 16, 2018
6:00pm ET

Attendees: Boru, Karnak, Patty, Ursula, Gandhi

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

Agenda

- Check-ins
- Review and Vote on August 6, 2018 Minutes
 - Vote: Approved - 3, Abstain - 1 Pass = Patty will post
- Treasurer Update
 - Going to be tight with Constellation budget.
 - Propose that we open up \$90 tickets - can go up to 800 tickets total.
 - Golf carts came in more than expected, portajohns could use a cleaning on Sunday morning, etc.
 - Getting Ranger t-shirts
 - Outstanding proposal re. How to spend profits from PDF
 - Ursula proposed that we put the extra funds toward art and that proposal was passed.
 - FSA - Patty has papers to sign and mail.
 - Needed:
 - Final P&L for 2017
 - Once up, need to send 2017 numbers to Burning Man Regionals team
- Board Recruitment
 - Timeline:
 - Deadline for nominations: Sunday, September 9, 2018 - 12pm ET
 - One nomination
 - Board members had agreed in August to each nominate at least one person. Since this did not happen, do we extend the nomination period?
 - Will need to update schedule below based on Sept 16 discussion
 - Extended deadline to Wednesday the 16th
 - Patty will send out reminder to the social media
 - Open public comments: Monday, September 10, 2018

- Close public comments: Sunday, September 30, 2018
 - Update to the Thursday before Constellation
 - Interviews: October 1-14, 2018
 - Could do informal interviews at Constellation
 - Vote: Week of October 15th
 - On-boarding begins: Week of November 12th
 - Attend first Board meeting late November
 - Goal to have President-in-training in place by January 1, 2019.
- Conduct Team
 - Executive Session Updates - minutes on hold
 - All documentation for Conduct Team process currently on the FPCS website
- PDF Update:
 - Next PC Call: September 26th, 7:30pm
 - **Agenda for 9/26 (needs work)**
 - Can someone from FPCS Board step up to help organize this?
 - Millie and Ursula will connect with Jessica.
 - https://docs.google.com/document/d/16B_dXhAxnWIY7YhiuYZVv8iE15DnXTPINLYL9nCwm5M/edit
 - Agenda topic ideas:
 - Start setting timeline about when we're going to start negotiating contract, selling tickets, etc.
 - PC re-arrangement ideas
 - **Agenda from August 8th PC call:**
 - https://docs.google.com/document/d/18YIB0YycolAewexsxmQEJ60C12vTLXCL1M1_Lqanrck/edit
 - Afterburn reports - Who can consolidate these?
 - Stage proposal - process of selling stage equipment - see PDF PC call - Aug 7 (link below)
 - Patty followed up with Scott.
- Constellation update:
 - Weekly leadership call tomorrow, Monday Sept 17, 7pm ET
 - Ticket sales as of 3:30pm 9/16 - 661 / Cap of 750 - see above for extended ticket sales
 - Team recruitment and trainings
 - Ranger Training -
 - Hoping to have 2 short online trainings before the event.
 - One on-site
 - Will do a longer one for folks who want to be khakis - will also have khaki-specific training during the trainings.
 - Following up re. Insurance - second reminder sent to company 9/16

- RV passes - should get an email soon
 - Theme Camp placement - have reached out to Michelle and haven't heard back.
If have not heard back by tomorrow, Ursula can show up on Tuesday to help Millie tackle it.
- Ranger Council Update
 - Plan to have council in place immediately after Constellation
 - Gandhi will share list of candidates with Patty- will discuss later.
- Upcoming BOD Calls
 - Tuesday, October 16 - 7pm

Done : 6:40pm