

FirePony Creative Society
Board Meeting
October 16, 2018
7:00pm ET

Attendees: Ursula, Soapbox, Gandhi, Karnak, DirtyGirl, Millie

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

Agenda

- Check-ins
- Review and Vote on September 16, 2018 Minutes
 - Passed
- Treasurer Update
 - Constellation
 - Expected timeline for closing books?
 - FSA - Papers signed and mailed in
 - Needed:
 - Final 990EZ for 2017 for website
- Conduct Team
 - 1 Open case
 - 3-4 reports
 - Currently in investigation
 - Violence threat pre-event for Constellation handle and no news since.
 - No known appeal from Recently banned participant.
- PDF Update:
 - Next PC call: **October meeting - Tuesday October 23rd at 8pm ET**
 - To do: Public announcement and Agenda
 - Soil testing update
 - Jayde Raven connect with Owner, Jill - Patty
 - Stage Equipment - Process to sell
 - Bid from scott
 - Publicizing that we are selling it, PC meeting, PONY, Newsletter
 - Refer to PDF of itemization of equipment to sell
 - Discussion: shared infrastructure bucket with allocations from both PDF and Constellation - who pays for what, when?
 - All assets are considered property of the Org. but should be expensed to the events that benefit from them.

- Afterburn reports - Status
 - Ursula will be tasked with following up.
- Constellation update:
 - Debrief - Board notes
 - Golf cart abuse.
 - Producers for 2018
 - Purchase vs rental decisions
 - Debrief team call - scheduled for next week?
 - Survey / Post event newsletter
 - Thank you!
 - CB19 leadership
 - Photos
 - Survey link
 - Social media - responding to threats
 - Team recruitment
 - All team members must re-apply for role
 - Ranger Training Debrief
 - Online was embraced. Audio needs improvement.
 - Inkwel/Sauerkraut are developing ranger courseware
 - Meet & greet had 20 attendees. Went well, wish it was better attended. Scenarios were well received.
 - Insurance - was in place for event
- Ranger Council Update
 - Gandhi (G) working with Inkwel (I) & Sauerkraut (S)
 - Emphasis on transparency in setting up, staffing
 - I & S drafting announcement, call for senior rangers to volunteer
 - G, I & S to consult/mentor, but NOT serve on the Council
 - Goal is to have Council operational before PDF leads are picked - i.e, by January
 - Vote for next Board Meeting - Gandhi
- Discussion: Art Censorship / Hate Speech / 10 Principles
 - Opportunities for community engagement - town hall
 - Matrix of decisions
 - Convo at Catharsis?
 - Get a PR release out
 - Message the end of public comment as Nov 13 (Tuesday after catharsis, the Day after veterans day)
- Board Nominations - Discussion and Vote - EXECUTIVE SESSION
- Onboarding Schedule
 - Week of November 12th - Tools and Review Board Handbook - Patty

- Board Retreat
- Key Actions and Decisions - Timeline
 - Launch Community Art and Civic Engagement Grant Program
 - Finalize process and timeline to select Patty's replacement
 - Community engagement events re. Censorship
 - Contract timeline for PDF/CONSTELLATION (& ownership)
- Upcoming BOD Calls
 - Will need to send to new board members - doodle poll
 - Monday or Tuesday before Thanksgiving? Week after Thanksgiving?
 - Week of December 12th?

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