

FirePony Creative Society -- Board Meeting
March 11, 2019 -- 8:00 pm ET

Attendees:

Current Board members: Patty, Gandhi, Karnak, Boru, Millie, Ursula, Caitlin, M4
Quorum - 5 people

In attendance: Patty, Gandhi, Karnak, Boru, Ursula, Caitlin, M4

Agenda

- Welcome and Check-ins
- Review and Vote on February 11, 2019 Minutes
 - Approved - 7
- Treasurer Update
 - Afterburn report to send to Burning Man -UPDATE?
 - P&Ls to send to Burning Man
 - Annual Report - everything but the afterburn reports from coordinators - Ursula to do
 - Sold tix to PDF - sold out round 1 at 500 tickets.
 - A couple folks had issues with hardship tickets. Database issue has been fixed.
 - Next round of hardship ticket applications close this evening.
 - Payments for both PDF and Constellation.
 - Budgets coming in for PDF.
- Spring 2019 Board Retreat Planning - March 29-31
- Committee / Community (name?) Updates:
 - Finance and Governance
 - Where are we with the Borg re. Regional status
 - Get update from Millie.
 - Process: (To do: get updated process)
 - Questionnaire completed by an RC
 - Event use agreement: formal contract with the Org
 - Needed: (needed: dig up position descriptions - to fill rolls at retreat)
 - Vice President
 - Secretary
 - Archivist
 - Event Planning - PDF
 - Contact info for land owner

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- Connect with landlord to clarify these questions.
 - Find out bush hog schedule - want work weekend immediately after.
 - Find out if we can rent equipment from them for work weekend.
 - Need for having a backboard-access vehicle
 - Find out if we can store / make tent weights
 - Find out when we can do work weekend
- Submitted for Official Regional Status for PDF. We need to send the Official Event team the link to the final annual report and financials for PDF from 2018. Please provide those links and will send.
- PC would like input from BOD
 - Participation wants to continue Volunteer reserve program
 - Appeal for that reserve to be a first-tier price.
 - Coordinators and artists will still get access to tier one tickets for 2019.
 - Discuss future reserve tickets at first round entry prices (starting in 2020)
 - Volunteer reserves should be claimed during a directed ticket sale period.
- Ranger Leads were Decided by FPCS
 - Ranger Clown Shoe
 - Ranger Wax
- Volunteerism Thresholds being decided for ticket cap.
 - Depts impacted by growth:
 - Rangers
 - Ranger training
 - First Aid
 - Can look at any legal requirements for when first aid on standby is needed.
 - Sanctuary
 - Parking
- Coordinator Positions still Open
 - Communications
 - WWW Team
 - Exodus Coordinator (not = LNT)
 - Signage Lead
 - City Planning Coordinator in training
 - Parking Coordinator In Training
 - Burning Arts & Response Team in Training
- PC Rulebook (aka By-laws) draft & outline available to anyone interested, WIP.
- BPE info
 - Next PC call on Sat, March 23rd, Noon

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- Art Grants Open - Deadline
- Effigy Selected - Artist - Erika Zahmer
 - 3 effigy's and 1 temple were entered
 - Entries not selected were forwarded to Art Grants (where applicable)
- Button Design deadline - April 5
- Wristband Art deadline - May 1
- Event Planning - Constellation
 - Deposit Paid
 - Incident reports from CB18
 - In Drive
 - Scrubbed versions usually shared to board
 - Planning Update, Sphere lead:
 - Ops: Peter and Monster
 - CATS: TBD
 - Safety: Zahmer?
 - Comms: Patty - to hand over
 - Finance: Ursula / M4
 - Contract is signed.
 - Will submit for official status once contract is signed.
 - Em and Toaster, requested that rep from FPCS-RC sit in on CB planning meetings until CB19 ranger leads decided.
- Community Art and Civic Engagement
- Land Purchase - Boru & Gandhi
 - Not actively looking for property. It's been months since last submission.
 - Topic at upcoming retreat.
- Communications
 - Patty working with Caitlin re. FPCS wordpress
 - FPCS - Patty & Caitlin
 - PDF - Patty
 - Constellation - Patty
- Technology - M4
 - Status of Planning Meeting
 - Doodle poll out, to send out another attempt.
 - Gandhi helped with setting up agenda.
 - Inventory Request
 - Have a lot of platforms, so want to make sure everything is documented.
 - IP Control and Consolidation Plan - still needs some work.
 - Budgets?
 - What are we currently spending on technology?
 - Slack

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- Being used informally for PDF PC conversations - should not yet plan.
 - Should reevaluate how Slack is used for PDF.
- Conduct
 - 1 item in play
 - Update for retreat around recruiting
- Ranger Council Update
 - PDF info - shared above
 - Council should be able to help ensure tracking operations / shift attendance can be added to archives immediately after event.
 - Succession after Gandhi leaves
 - Request from initial two council members is that someone - safety minded - on the board be consistently tasked to work with the council. Gandhi until mid July.
 - Want to know they have the ear of the board for their decisions.
- Discussion: Art Censorship / Hate Speech / 10 Principles
 - Status of Artist notice?
 - Should participants who are banned from our events also be banned from our social media?
- Upcoming BOD Calls
 - Retreat: March 29-31
 - April 16 (Patty's last BOD call)
- Anything Else?