

FirePony Creative Society -- Board Meeting
June 23, 2020 -- 7:00 pm ET

Attendees:

Current Board members: Karnak, Boru, Millie, Ursula, Caitlin, m4, Smiles, Miles, Epic
Attendance: Ursula, m4, Smiles, Miles, Karnak, Caitlin, Epic, Boru

Quorum - 5 people

To approve:

- **May 19, 2020: Meeting Minutes**

Agenda

- Welcome and Check-ins
- Review and Vote on May 19, 2020 Minutes
 - 6 approve
 - Posted to firepony.org

OLD BUSINESS (Includes outstanding items from previous meetings):

- Committee Updates:
 - VDF Report out
 - VDF Debrief meeting 6/5
 - Afterburn - Done, needs final review then posting/submitting
 - Will be proofread by Caitlin and Smiles 6/24
 - Total cost - **\$123.33** (\$53.83 AWS + \$70.50 Vol appreciation)
 - Community Art and Civic Engagement
 - Survey out to gather topics for MALC
 - Finance and Governance
 - NEW STUFF
 - PDF Refunds are processing
 - 21 left to process out of 288
 - 5 payments went unclaimed
 - Working on IRS filings - due July 15th
 - OLD F&G Stuff
 - Role of BOD wrt Events
 - ROLE of BOD at PDF - proposal DRAFT - BOARD ROLE for PDF
 - Action item - Distribute to PC

FirePony Creative Society -- Board Meeting
June 23, 2020 -- 7:00 pm ET

- Finish removing ex-Board members from FPCS
 - Still need to change PayPal password and transfer Google Drive ownership
 - Paypal has been sent everything they need
 - Also need to change FSA owner
 - [Draft] Leadership On-boarding/ Off-boarding Guide
 - to add insight about Google Suite
 - Action item - review and add new content as suggestions
 - Change owners on Google Drive documents from former board members
- From retreat: Design Corporate Seal
 - Discuss at the 5/30 G&F Meeting
- Bylaw updates - In May meeting for Governance and Finance
 - Talk about updating handbook to reflect bylaws better
- Technology Committee
 - Policy / Contact / procedure wiki
 - One stop how to that links to policy documents and procedure
 - When we do something - it goes in the wiki with the procedure and links to documents - no more searching drive
- Event Planning - Logistics
 - Constellation
 - Currently on hold due to COVID-19
- Land Purchase
 - Feasibility Study
 - To set up a meeting
 - Get together budget before engaging firm to do study
 - Reach out to UofM students to see if they want to take it on as a project
 - Haven't heard back from contact yet
- Event Planning - Constellation
 - Event wrap up - Lessons learned
 - We have accreditation for the next event
 - Schedule a meeting with producers - meeting held on 5/6, next meeting 6/24
 - Define capital purchases needed (was in new business from last mtg)
 - Radios need to look into new purchases
 - Fire equipment/ perimeter

FirePony Creative Society -- Board Meeting
June 23, 2020 -- 7:00 pm ET

- Constellation planning is proceeding as though we are having the event. Our decision point is August 1st.

- Event Planning - PDF
 - Received deposit return check. Not yet deposited.
 - Last PC Call - 6/20
 - Not well attended
 - Upcoming PC Call - 7/19

- Ranger Council Update
 - Meeting 5/20 between Epic and Ranger Council
 - Very productive
 - Everyone is looking for collaboration and coordination
 - Desire to create a unified ranger plan across all Firepony events
 - Action item - Ranger Council/Leadership Slack
 - Action item - Ranger Council space on the firepony site
 - Action item - Nominate more people for the council

- Safety Committee
 - GOAL: Write the charter for the Safety Committee
 - Safety Committee Charter Draft
 - Charter presented to board
 - Membership invites needs to be determined
 - Initial deliverables to the BOD?
 - Solidified procedures written down
 - Board briefing on general safety

- Conduct Committee

- Upcoming BOD Calls
 - July 27, 7pm
 - August 24, 7pm

- New Business
 - How can we clearly show the community that we stand against racism and for diversity without being performative?
 - A grant rather than a donation
 - Host a talk and fund it
 - Touch base in Slack

- Anything Else?