

Attendees:

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

Quorum - 5 people

To approve:

- **November 23, 2020: Meeting Minutes:**
Approved, to be posted on the FirePony site

Agenda

- Welcome and Check-ins
- Review and Vote on November 23, 2020 Minutes

NEW BUSINESS:

- Recruitment for new BOD members Proposed BOD RECRUITING 2020 Timeline
 - Nominations open Dec 10-Jan 15
 - Public comment Jan 15-30
 - Interview Feb 1-10
 - MOVE FEB21 BOD call to FEB 15 (up one week)
 - Offer letters FEB16
 - One response so far
 - Nomination of another person, Ursula to reach out

OLD BUSINESS (Includes outstanding items from previous meetings):

- Committee Updates:
 - Connections Committee
 - Last meeting 11/30 at 7pm - Next meeting 12/28 @ 7pm et
 - Committee members plus four interested participants
 - Holiday card exchange
 - 17 signed up for Holiday Art Card Exchange
 - Analog newsletter
 - 16 signed up for the yet-unnamed zine
 - Next Burner Banter Hour 12/16 at 7pm
 - Zoom ID 750 660 4772
 - Community Art and Civic Engagement

- Longer CACE announcement to be finalized and firepony site updated
 - Kicking off grant cycle
 - work with on wording and dates
 - finalize paperwork and get website updated, new dates suggested, will provide copy to Comms
- Finance and Governance
 - Finish removing ex-Board members from FPCS
 - Also need to change FSA owners
 - Talked to FSA, who offered to setup a meeting
 - One document to be notarized - Underway
 - Bylaw updates - In future meeting for Governance and Finance
 - Talk about updating handbook to reflect bylaws better
- Technology Committee
 - Want to get started working on ticket system upgrades.
 - Recruiting new folks to help out.
 - Send recruitment newsletter content to comms
 - Funding for new check-in equipment.
 - Sync with treasure when requirements are more clear
- Event Planning - Logistics
 - Currently on hold due to COVID-19
- Land Purchase
 - Feasibility Study
 - 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
 - Have leads on commercial real estate lenders
 - Set up a meeting when we has more information
 - Someone reached out with land in WV
- Event Planning - Constellation
 - Nothing new to report
- Event Planning - PDF
 - Last PC Call - 12/1 canceled
 - Upcoming PC Call - schedule the next meeting Tuesday 7 pm JAN05, Saturday noon JAN23
 - Deliberations about structure and process
 - Increasing action/meetings in subcommittee
 - COVID
 - Waiver changes/additions

- PA Mandates to land population
 - Additional resources will require additional planning/ funding
 - PR campaign
 - Continuing to monitor second wave
 - Go/No Go date: who is responsible to declare it
 - Board will make a call no later than March 31st

 - Ranger Council Update
 - Meeting in December
 - Working on a proposal for pink light camps
 - Working on the roles and responsibilities document
 - Working on a list of potential recruits
 - Work with comms on firepony.org presence

 - Safety Committee - Bryan, Epic
 - Membership invites needs to be determined
 - Initial deliverables to the BOD?
 - Solidified procedures written down
 - COVID
 - Participant protection plan
 - Waiver changes/ additions
 - Additional resources
 - spacing/signage/city planning
 - Vaccination Considerations
 - Fire Safety Policy
 - Fire Safety Guidelines
 - Storage of flammable products
 - Fire performance
 - Burnable art
 - First Aid Policy
 - Safety Plan Outline
 - Board briefing on general safety
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- Conduct Committee
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- NEW SECTION: Communications N
 - Newsletter sent 12/05/2020:
 - Board Noms
 - Connections Committee
 - Form to get involved
<https://forms.gle/tmSik4SRnH3MBDW9A>
 - Holiday Art Card Exchange
 - Name Our Zine

- Burner Banter Hour
 - YouTube Channel
 - Next Newsletter to go out 12/20, items submitted to comms by Thursday 12/17
 - CACE
 - BOD Noms
 - BOD Highlights: Corporate seal
 - Connections Committees updates
 - PDF blurb
 - Recruitment for developers blurb
 - Add access to update FirePony.org
 - Make the FirePony Newsletter linked to the FirePony.org
- Anything Else
 - Calendar and Communications
 - FIN & GOV Committee TBD
 - Newsletters 12/20
 - BOD Nominations DEC10-Jan15
 - Burner Banter 12/16 at 7PM
 - Ranger Committee Mtg - Dec16-23
 - Technology Mtg
 - CACE Art GRANTS
- Upcoming BOD Calls
 - Jan 25 7pm
 - Feb 12 7pm