

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

Quorum - 5 people

To approve:

- **February 12, 2020: Meeting Minutes:**

Agenda

- Welcome and Check-ins
- Review and Vote on February 12, 2021 Minutes
 - 9 approve

NEW BUSINESS:

- Welcome David Wilkes to his first Board meeting
 - Review the Board Responsibilities & Expectations from the handbook
 - Committee Selection
- VDF Art Grant Funding
 - Proposal email to board
 - VDF lacked art last year, this could enhance the event
 - Ask the committee to have a careful eye on the applications rather than just trying to fund everything
 - Keep an eye out for opportunities to fund from CACE
 - Vote on whether to grant \$5000 to VDF to fund art
 - 10 approve
- Governance and Finance proposal to add additional funds to FSA
 - 85/15 split to land fund and art grant fund
 - Hold back committed fund (PDF Tickets, CACE, 18m Ops, Deposit reserve), invest the rest
 - Vote on whether to invest the money in Wells Fargo other than committed funds
 - 10 approve
- Nomination for VP role
 - NOMINATIONS: M4, Smiles**
 - 2 week follow up
 - Smiles withdraws nomination
 - Vote to appoint m4 as VP
 - 9 approve, none oppose

- Usage of PDF name for non sanctioned events
 - Statement of Events went out 03/14/2021
 - F. Facebook Event not updated as of 03/22/2021
 - Continue to check the event for a disclaimer
 - We have done what we can or need to do

OLD BUSINESS (Includes outstanding items from previous meetings):

- Start task force to address promises by the org around anti-racism
 - Meeting 2/13 10AM
 - Talked to CACE about taking action in February
 - Meeting next week to plan the event
 - Potential to hire a speaker
 - Community task force could come out of the event
- Notes: Sent email to all who expressed interest in CACE detailing the upcoming items such as art grants, diversity, inclusion and equity initiatives and next MALC (virtual or in person). Only received interest in the CACE grants but not the other items. We will need to re-poll the community and find a different way to get more people involved to make sure a variety of voices are included.
- Committee Updates:
 - Connections Committee
 - Last meeting 3/15 at 7pm - Next meeting 4/12 @ 7pm et
 - We have gotten new people in every meeting
 - Holiday card exchange continuing with April Fools
 - Next Burner Banter Hour
 - [Apr. 21, 2021 @ 7 pm et](#)
 - [Zoom ID 750 660 4772](#)
- Community Art and Civic Engagement
 - Longer CACE announcement to be finalized and firepony site updated - Done?
 - Need updated content for other pages on firepony site
 - Potential recruit to partner with CACE. Need to connect.
 - Notes: Grant committee of five met to review 3 grant applications for the spring round. 2 of 3 grants awarded. Total of \$6800 awarded with a total of \$2800 being contingent on matching funds. First email sent to those awarded. Contacted the one not awarded and need to follow-up with more detail on why declined with hopes they will re-apply.
- Finance and Governance
 - Meeting 3/8; Next meeting 3/29 @6:30pm

- Board commitment letters to go out next week
 - Finish removing ex-Board members from FPCS
 - Also need to change FSA owners - DONE
 - Met with FSA on 3/19
 - Bylaw updates - In future meeting for Governance and Finance
 - Talk about updating handbook to reflect bylaws better
 - Finance
 - Need to finalize accounting for 2020 PDF ticket sales and refunds along with M2M of investments.
 - Will work on Taxes in the next few weeks
- Technology Committee
 - Mailchimp updated to non-profit status. 15% Discount applied.
 - PlayaDelFuego.net?! -
 - Approved to buy for \$10/year
 - VDF in full swing. Progress available on github project.
 - Ticket System
 - Recruitment Status
 - No new recruitment responses since last update. Effort will continue post-VDF
 - Developing System Requirements
 - DreamHost Migrations
 - Email Move
 - Firepony.org Complete
 - ConstellationBurn.org will be complete April 1st
 - PlayaDelFuego.org needs to be scheduled.
 - Website Move
 - Wordpress sites: constellationburn.org, firepony.org
 - Drupal site: playadelfuego.org
 - Spoke with H about the move to AWS. He's on board.
 - Will start working on this post-VDF
 - Assessing current systems/processes in active use.
- Event Planning - Logistics
 - Discussions have started on whether it is prudent to keep paying to store these items.
 - to find inventory list
 - Determine if we sell or scrap current inventory
 - When was the last time our inventory was looked at in storage?
- Land Purchase
 - Committee meeting was 1/28/21 @ 7pm

- Good meeting, much enthusiasm.
 - Business plan was a good next step
 - Included a board emeritus who gave perspective of the origins
 - Next meeting 4/8 @6pm
 - 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
 - Someone reached out with land in WV - still haven't heard back
- Event Planning - Constellation
 - Met with Producers 3/30
- Event Planning - PDF
 - Last PC Call - 3/13
 - Upcoming PC Call - 4/11
 - Deliberations about structure and process
 - Increasing action/meetings in subcommittee
 - PC voted on quorum and voting process 1/23
 - VDF Committee
 - Meets Tuesday Nights
 - Event to be held Memorial Day Weekend
 - Art Grants Pending Board Vote
 - Approved
 - Currently recruiting Ranger, Greeter, Volunteer Leads
 - Epic to reach out to former PDF / Ranger ranger leads
- Ranger Council Update
 - Meeting in February--
 - Working on a proposal for pink light camps
 - Working on the roles and responsibilities document
 - Working on a list of potential recruits
 - To work on firepony.org presence
- Safety Committee
 - Membership invites needs to be determined
- Conduct Committee
- Communications
 - Newsletter sent 3/19/2020:
 - VDF 2.0 announcement
 - CACE grant winners
 - April Fool's art card

- Burner Banter hour
 - Next Newsletter to go out announcing VDF this weekend. No immediate plans for a FPCS newsletter at the moment. Items submitted to Smiles by Thursdays, in general.
- Anything Else
 - Calendar and Communications
 - CACE MEETING - nothing planned
 - Connections Com 4/12
 - FIN & GOV Committee 3/29
 - PC Call 4/11
 - FP Newsletter - this weekend
 - BPE Newsletter - none pending
 - Burner Banter 4/21 at 7PM
 - Ranger Committee Mtg - ??? Epic
 - Technology Mtg - M4
 - Land Committee - 4/8
- Upcoming BOD Calls
 - April 25 6 PM
 - May 23 6 PM