

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

Quorum - 5 people

To approve:

- **April 25, 2020: Meeting Minutes:**

Agenda

- Welcome and Check-ins
- Review and Vote on April 25, 2021 Minutes - Approved

NEW BUSINESS:

- None

OLD BUSINESS (Includes outstanding items from previous meetings):

- Start task force to address promises by the org around anti-racism
 - Move to put feelers out in late summer/early fall to re-engage
 - **what actions can event producers do to increase inclusion.**
 - Suggestion: Create a plan to address microaggressions
 - Conduct committee is available for some items
 - Create a working group of multiple voices to address this
 - Will be discussed in the PDF leadership retreat
 - Underpinned by the Radical Inclusion principle
 - 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.
 - Burning Man [Radical Inclusion Diversity, and Equity \(R.I.D.E.\) Town Hall](#) supposed to be held 4/24 but postponed with no date set
 - Have not reached out to community members - looking for some verbiage including name of the task force and its mission statement or goal. Setup meeting to hash this out Early August.
- Committee Updates:
 - Connections Committee
 - Last meeting 5/10 at 7pm - Next meeting ???

- Quiet. Nothing scheduled.
 - Reach out to members. Will restart in September.
- Next Burner Banter Hour
 - Held Wed. 06/16/2021.
 - Have some regulars. Will continue
 - July 21, 2021 @ 7 pm et
 - Zoom ID 750 660 4772
- Community Art and Civic Engagement
 - CACE pages need to be finalized and firepony site updated - Hold until after the Task force brainstorming.
 - Need updated content for other pages on firepony site
 - Potential recruit to partner. **Need recruitment effort**
 - 2020 Grants: Of the 2 grants, One artist backed out. The second received half funds. Other half pending project report out.
 - Circle back with artist on project report
 - Next round of art grants to open in the Fall.
- Finance and Governance
 - Meeting 5/12; Next meeting End of July (Doodle Poll in out)
 - Investment to FSA for funds approved in the March meeting still pending.
 - 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 Filings in July - under filing extension. Have till October/November to file
- Technology Committee
 - VDF is over!
 - See VDF Committee for Updates
 - Ticket System
 - Reviewing current system
 - Recruitment Status
 - Restarting recruitment effort. Contacting people who've emailed us.
 - Developing System Requirements
 - DreamHost Migrations
 - Email Move
 - Firepony.org Complete

- ConstellationBurn.org complete
 - PlayaDelFuego.org still needs to be scheduled. M4 to work with Soapbox to get this scheduled
- Website Move
 - Wordpress sites: constellationburn.org, firepony.org
 - Drupal site: playadelfuego.org
 - Spoke about the move to AWS. Everyone on board.
 - Reengaging on this
 - Assessing current systems/processes in active use.
- Event Planning - Logistics - on Hold
 - 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 6/8/21 @ 7pm
 - Contacts were made at VDF with other groups who have land
 - Committee members are connecting with other teams, with the intention to have a meeting soon.
 - Looking into the idea of keeping the land as a nature preserve
 - 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 6/16
 - Survey to go out to participants soon
 - Need to get information from Insurance on what our requirements would be
 - Received a quote that was much lower than what we have previously paid. Needs more research
 - Update on land sale - new owners signed intent to buy agreement
 - Vaccinations will be required for CB2021 with 72hr negative test before entry.
 - Temperature at the gate?
 - Ask participants to attest to their vaccine and current CV status
 - Need to focus on how to handle gate issues preemptively. BOD on gate

- Check with BORG if vaccine requirement will disqual us from regional status
 - Go/No Go August 1st with a quick ramp up after that.
- Event Planning - PDF
 - Last PC Call - 6/3
 - Upcoming PC Call - 7/18
 - Leadership Meeting to be held 07/30 - 08/01
 - Goal: How to safely and effectively grow the event
 - Location - Tamaqua Stone Hedge <https://www.stonehedge.us/>
 - Cost
 - Participant \$10/night (so \$20 per person)
 - Plus ~\$170 for Portos
 - Saturday dinner
 - Proposal Board supporting \$1000
 - Suggested donation directly to Stone Hedge
 - Miles to draft communication. Attempt to get it all out this week.
 - Deliberations about structure and process
 - Increasing action/meetings in subcommittee
 - PC Rulebook Meeting Held 4/15
 - No date for next meeting
- Event Planning - VDF
 - VDF Wrap up
 - Event held 05/28/2021 to 05/31/2021
 - Art Grants paid \$3,906.00 - all recipients paid
 - Total Number of Attendees = 270ish
 - Lower turn out than 2020 with high engagement from those that did
 - After-Burn Reports submitted
 - Working on the Afterburn report. Will have a draft 6/30
 - Write Out for JackRabbitSpeaks abstracted from Afterburn.
 - Messaging on who we should make available it to?
 - Need to audit code to be sure it is open source and nothing proprietary in the code.
 - Maybe have a January VDF. Brainstorm about the possibilities.
- Ranger Council Update
 - Meeting in ???
 - 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 5/28/2021:
 - Announcing the start of VDF
 - Next Newsletter plans?
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- Anything Else
 - Calendar and Communications
 - CACE MEETING - nothing planned
 - PC Call 7/18
 - Connections Com - September
 - Land Committee ???
 - FIN & GOV Committee ??? doodle out for late July
 - Burner Banter 7/21
 - FP Newsletter - ???
 - BPE Newsletter - nothing planned
 - Ranger Committee Mtg - ??? Epic
 - Technology Mtg - M4
- Upcoming BOD Calls
 - Monday 7/26 7PM
 - Monday 8/23 7PM