

Attendance: Ursula, Smiles, Caitlin, David, Miles, m4, Karnak

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

Quorum - 5 people

To approve:

- **September 19, 2021: Meeting Minutes:**

Agenda

- Welcome and Check-ins
- Review and Vote on September 19, 2021 Minutes
 - Approved by 5
 - Posted to firepony.org

NEW BUSINESS:

- Personnel Changes
 - Millie has stepped down from the board
 - Caitlin will not be renewing for a second term

OLD BUSINESS (Includes outstanding items from previous meetings):

- BOD Retreat in January
 - Confirmed Dates: Jan 21 - 23 (Week after MLK)
 - organize (location, agenda, meals)
 - researching locations
- Committee Updates:
 - RIDE FirePony: Radical Inclusion Diversity & Equity
 - Meeting Schedule: 2nd Tuesday of the Month - Zoom 750 660 4772
 - Next meeting Nov 9, schedule will change starting in January to accommodate some parties
 - Meeting held Oct 12, only 2 people on call.
 - Working on mission statement, finding scope of the effort
 - In progress
 - Need to setup drive for this committee
 - Connections Committee

- Last meeting 5/10 at 7pm - Next meeting ??
 - Will restart in September.
 - No action taken.
 - Next Burner Banter Hour - 3rd Wednesday of every month
 - Held Wed. 10/20/2021.
 - Going to continue trying different things to attract attention and a crowd - tried newsletter and FB event, not much impact, same attendees as before
 - November 17th, 2021 @7pm ET
 - Zoom ID 750 660 4772
- Community Art and Civic Engagement
 - Nothing new to report. Focus efforts on recruiting a grant committee rather than opening a new round of grants.
 - 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 with CACE. Need recruitment effort
 - 2021 Grants: Of the 2 grants, One artist backed out. The second received half funds. Other half pending projects report out.
 - Need to connect with artist. Project still ongoing. Should be completed Oct 1.
- Finance and Governance
 - Meeting 9/16/2021.
 - Bylaw updates - In future meeting for Governance and Finance
 - Talk about updating handbook to reflect bylaws better
 - Finance
 - Will work on Filings - under filing extension. Have till November 15th to file
 - We have not posted the 2019 Annual report yet.
 - Consider recommending term limits for Coordinators
- Technology Committee
 - Need to discuss site technology infrastructure
 - WiFi
 - Radios
 - RFID
 - Ticket System Status - No Updates
 - Working on rebuild. Old system is completely out of date and has been shut down due to security concerns.
 - Working on on-site server-based system to allow multiple devices for check in / DB queries. Will help with RFID potential.

- DreamHost Migrations
 - PDF Email Move
 - Complete!
 - PDF Mail List Move
 - Complete!
 - PDF Website Move
 - Meeting held Oct 10
 - Moving to wordpress. Going to start scraping data from existing drupal site that will need to be reviewed. Folders created in PDF Drive
- Event Planning - Logistics
 - No progress on Constellation new owners
 - Lead on a company to put in a pad at Tamaqua
 - Price out ½ container with delivery to Tamaqua
 - looking for storage near Elkins is a good idea.
 - No open locations found
 - Rent for storage is \$272/mo
 - Can we move to a smaller storage unit?
 - There is an inventory for CB. PDF has never had one.
- Land Purchase
 - Need to get it geared back up. Next meeting: November 9th @ 6pm
 - People have had conversations, with nothing really new to report. Still researching.
 - In particular, Los Angeles burners have purchased land. One of the LA leads invited (Dave/Widget) to our next meeting.
 - Last 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
 - 3 new interested parties for Land Committee for next meeting from firepony.org/volunteer
- Event Planning - PDF
 - Last PC Call - 10/24
 - Drive and folder access still an issue, SOP folder still only available to board members and Fiona
 - No Ranger or Safety representation on recent calls

- From retreat, email rangers, was this done?
 - Currently working through sections of the PC Rulebook during the calls and going very well
 - Logo contest still being worked on
 - PDF considering an online meet and greet as recruitment tool
 - Upcoming PC Call - 11/28 @7pm
 - PC calls thru May 2022 are now on the board calendar
 - <https://zoom.us/j/666258919>
- Event Planning - Constellation
 - Land sale has yet to go through
 - Meet in November to talk about succession planning
 - Miles will be stepping up to lead Constellation meetings and discussions
- Event Planning - VDF
 - VDF Wrap up
 - David finished the Afterburn report!
 - Will be converted to PDF and sent to BMorg soon.
 - 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.
- Ranger Council Update
 - Nothing new to report
- Safety Committee
 - Nothing new to report
- Conduct Committee
 - Last meeting 1/31
 - Still One stalled case since February
 - Add to ban policy rules on limiting leadership of former banned participants.
 - Need to put together meeting re: “common knowledge” offenders.
- no movement on this
- Communications
 - Newsletter went out Oct 9 recruited for RIDE and PDF roles and only got Land Committee responses which were not mentioned in the newsletter
 - <https://mailchi.mp/playadelfuego/whats-happening-at-firepony-pdf-and-constellation>
 - Next newsletter???

- Anything Else
 - Need to do Recruitment for BOD
 - Calendar and Communications
 - CACE MEETING - nothing planned, recruiting effort instead
 - PC Call - Nov 28
 - Connections Comm - November?
 - Land Committee - November 9th @ 6pm
 - FIN & GOV Committee -- pending
 - Burner Banter 11/17
 - FP Newsletter - pending
 - BPE Newsletter - nothing planned
 - Shooting Star - nothing planned
 - Ranger Committee Mtg - On hiatus
 - Technology Mtg
 - FP RIDE 11/9

- Upcoming BOD Calls
 - No November Meeting - use that time to work on subcommittees
 - December 7th, 6:30pm