

Dec 12, 2021

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

**Attendance:** Karnak,, Ursula, m4, Smiles, Miles, Epic, David

Quorum - 5 people

**To approve:**

- **Oct 26, 2021: Meeting Minutes:**

**Agenda**

- Welcome and Check-ins
- Review and Vote on October 26, 2021 Minutes
  - approved

**NEW BUSINESS:**

**OLD BUSINESS (Includes outstanding items from previous meetings):**

- BOD Retreat in January
  - Confirmed Dates: Jan 21 - 23 (Week after MLK)
  - organize (location, agenda, meals) - m4, David, Ursula
    - researching locations
    - \$300.00 not sufficient
  - Draft Agenda  
<https://docs.google.com/document/d/1FCAi2AtwpDEQLYO4CV-9GQUcHjFewU04/edit>
- Upcoming BOD Calls
  - Retreat January 21-23
  - Feb 13
- Committee Updates:
  - Event Planning - PDF - Boru, Smiles
    - Last PC Call - 11/28
      - Moving forward with PDF 2022
      - [Timeline](#) Approved

- Fiona currently moving tasks to Trello
- Drive and folder access still an issue, SOP folder still only available to board members and Fiona
- Logistics for early entry (parking gate city planning) sub-meeting currently scheduled for Sunday 01/23/22 at 7pm (Sunday of board retreat)
- COVID Restrictions
  - Discussion was shelved until December to see how new variant develops
  - Smiles: Whatever the state requirements are, are the minimum
  - Miles: State requirements are too lax, we need more. Testing sounds like a logistical nightmare. Is calling for everyone to be vaxxed
  - Boru: State requirements are too lax, we need more. Minimum Vax or Test. Test & Vax is ideal. Holding exceptions will be opening an ugly situation
  - Smiles: Summerilse is requiring proof of vax
  - M4: events he's attended recently have required proof of vax and/or 48 hour clear test.
  - Epic: everyone Vaxxed and tested
  - M4 is ok with Vax card checking. Only an issue with problem cases.
  - Karnak: Frostburn - negative test, Teak's hotel party - onsite testing, Suggests the BOD sets an eventwide policy..

Motion to send this to the PC -- "The BOD has set a policy to require Vaccinations to attend this event. In the weeks leading up to the event, depending on the current environment, we may also require a 48 hour covid test.

We also encourage masking, and support individual camps the right to set their own masking policy. We will have wash stations at the event"

- Rangers and First Aid Discussion
  - Concern: currently limited ranger leadership and no first aid leadership at odds with increasing ticket cap
    - Sub meeting scheduled for Sunday 12/12
    - Link for meeting  
<https://stockton.zoom.us/my/heatherswensonbrilla>



been able to make progress. We can't do much until we talk to someone. Haven't had success in connecting with a real person.

- We have not posted 2019 Annual report yet.
- Bylaw updates - In future meeting for Governance and Finance
  - Talk about updating handbook to reflect bylaws better
- RIDE FirePony: Radical Inclusion Diversity & Equity
  - Meeting Schedule:
    - Meeting held Nov 7, only Dave W and Smiles attended
      - Chose to continue regardless of low turnout
      - Working on a self-identify survey to measure diversity currently and have a baseline to compare
    - Next meeting Dec 14 7pm, schedule will change starting in January to accommodate some parties
  - Need to setup drive for this committee
- Connections Committee
  - Last meeting 5/10 at 7pm - Next meeting ??
    - Low interest / bandwidth to revive specific meetings, however would like to continue BBH
  - Next Burner Banter Hour - 3rd Wednesday of every month
    - Held Wed. 11/17/2021 w decent turn out and new faces.
      - Going to continue trying different things to attract attention and a crowd - tried newsletter and FB event, not much impact, same attendees as before
        - This time used direct posts to facebook groups
    - Dec 15th, 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.
  - Ursula connected with artist. Project still ongoing. Should be completed Oct 1.

- Technology Committee
  - Need to discuss site technology infrastructure (WiFi, Radios, RFID)
    - Last time we discussed contacting Lizard for this. Have not done that yet.
  - Ticket System Status
    - Ramping up development efforts again. Rechner may help with this.
    - Working on on-site server-based system to allow multiple devices for check in / DB queries. Will help with RFID potential.
  - DreamHost Migrations
    - PDF Website Move >> see PDF sections above
  
- 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
  - Miles thinks 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? - Karnak will look when on-site
  - There is an inventory for CB. PDF has never had one.
  
- Land Purchase -
  - Last meeting: November 9th @ 6pm
    - Los Angeles burners have purchased land. one of their leads (Dave/Widget) spoke at meeting.
    - David presented timeline
  
- 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 with Millie, Caitlin, Smiles, and Fiona
  - Still One stalled case since February
  - Add to ban policy rules on limiting leadership of former banned participants.
- Communications
  - Newsletter went out Nov 27 announcing logo contest, request for website pics and recruited PDF roles  
<https://mailchi.mp/playadelfuego/pdf-2021-logo-contest-11-13-21>
- Anything Else
  - **Need to do Recruitment for BOD again**
  - Calendar and Communications
    - CACE MEETING - nothing planned, recruiting effort instead
    - PC Call - Dec 30
    - Connections Comm - nothing planned
    - Land Committee
    - FIN & GOV Committee -- pending
    - Burner Banter 12/15
    - FP Newsletter - pending
    - BPE Newsletter - nothing planned
    - Shooting Star - nothing planned
    - Ranger Committee Mtg - On hiatus
    - Technology Mtg - m4 to schedule
    - FP RIDE 12/14

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