

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

Attendance: Smiles, m4, Ursula, Dave, Miles, Epic, Karnak

Quorum - 5 people

Agenda

- Welcome and Check-ins
- Review and Vote on Retreat report & March 13, 2022 Minutes Approvals 6 for, 1 abstain
 - Ursula to get with Caitlin to post
 - Also need to post 2020 990

NEW BUSINESS:

OLD BUSINESS (Includes outstanding items from previous meetings):

- Upcoming BOD Calls
 - MAY : BOD Briefing **May 12, 7:30PM** covering BOD event duties
 - MAY : PDF
 - JUNE: Sunday Jun 5, 2022 6:00
- Committee Updates:
 - Event Planning - PDF - Smiles
 - Overall: Everything is coming along nicely. Lots of side targeted meetings. Most of the leadership roles are filled.
 - Last PC Call - Thursday March 31 7 pm
 - [Link to 03/31 agenda](#)
 - Next call - right after this one
 - [Link to 04/10 Agenda](#)
 - Tasks in Trello [Collaborative Timeline in PDF Drive](#)
 - Official status underway
 - Site Visit / work weekend - April 02,2022
 - Topics to discuss with landlord
 - Roads
 - Plan for truck trailers on site
 - Logs at Greeters
 - Grading Greeters
 - Parking availability

- Will clear cut / logging continue
 - Radios work!
 - How many do we have? Need more or replacing?
 - Ticketing update
 - 1100 cap, Sold 1075 as of 4/9. Holding 25 in reserve
 - Safety Lead / Burning Art On Site
 - Need Burning Art lead on site
 - Is Boru attending / willing to step into role
 - Back up plan?
 - Reach out to interbecs, portal - sheck, stonehenge - Tom
 - Owner & local county
 - Lizard for turnout gear
 - Available Saturday only
 - Fuels, CHAINSAW
 -
- Swipe Machine
 - Acquired - being ordered now by m4
 - Logistics
 - Jim to use m4's extra iphone
 - Who is in charge of it on site?
- Board Member On Call
 - [Link to sign up](#)
 - 6pm to 6am, 6am to 6pm 12 hr shifts
- Art Grants
 - Art Grants application closed March 6th
 - Total Budget = \$21,206 (25% ticket sale + 3k donation)
 - 31 granted for a total of \$21,200
 - 2020 Art Grants
 - 10 affirmed prior art grant requests for a total of \$4,745.00
- New Volunteer Sign Ups on Website, shifts coming together
 - <https://playadelfuego.org/volunteer-sign-ups/>
 - Rangers / Medical On Call / Sanctuary "Pyramid of Participant Care and Support"
 - First Aid renamed "Medical On Call"
 - Being managed by Fiona and Wax
 - Fiona sent principles email to start staffing
 - Rangers

- Wax needs co-coordinators
 - Targeted Ranger shifts. Ranger of the Day for On Call access during the day and Ranger shifts for Dirt Rangers from 6pm to 6am only.
 - Sanctuary
 - Leads confirmed: Flying Butterfly and Catharine
- Finance and Governance
 - Finance
 - Meeting 4/7, Next meeting BYLAWS session on 5/10 6pm
 - 2021 Filing up next, targeted for mid May
 - Maryland State filing completed for 2022
 - 2019 issues
 - Resolved! Yay!
 - Board commitments letters in April. Reminder of BOD commitments. What to do about MIA BOD members.
 - [Board Commitment Form - DRAFT - April 2021.docx](#)
 - Annual Reports
 - 2019 Annual report
 - 2021 Annual report - target mid-April
 - Bylaw updates - In the next for Governance and Finance
- Community Art and Civic Engagement
 - CACE is the umbrella for all “non-event” community engagement
 - Community Grant Program
 - 2022 grant program on hiatus due to staffing
 - 2021 Grants: need to connect with artist with new deadline for report out.
 - RIDE FirePony: Radical Inclusion Diversity & Equity
 - Action items
 - Self Identify Survey still a WIP
 - Suggestion to reach out to HBCU near Tamaqua to let art departments know about us and our art grants
 - Working with Kailah to have space in PDF WWW
 - Want to have an onsite event during PDF
 - Need to setup drive for this committee
 - RIDE folder currently in PDF drive so Kailah has access
 - Meeting Schedule:

- April 13, 2022
 - Connections Committee
 - Next Burner Banter Hour - 3rd Wednesday of every month
 - Held meeting Wed 3/16 @7pm
 - Next meeting Wed 4/20 @7pm
 - Zoom ID 750 660 4772
- Technology Committee -
 - Site technology infrastructure:
 - Radios are ... figured out. Current hardware works line-of-sight across property.
 - Need a community member to step up to oversee/maintain site tech
 - Ticket System Status
 - Current status:
 - Currently running old system for this event - Worked 99% for ticket sales.
 - Recruited a few volunteers who are currently looking over existing code – No word back from them, but will check in post-event.
 - Working on on-site server-based system to allow multiple devices for check in / DB queries.
 - Amazon Credits used up due to prolonged embiggening (temporary increase in compute power for ticket sale rush).
- Event Planning - Logistics -
 - Miles thinks looking for storage near Elkins is a good idea.
 - No open locations found
 - Rent for storage was raised from \$272/mo to \$282/mo
 - Can we move to a smaller storage unit?
 - There is an inventory for CB? PDF has never had one
 - Plan to move everything to Tamaqua. Need to understand size. April 22nd look at current inventory.
 - Consider longer term solution involving Stone Hedge ?
 - Talk to Owner about storage
- Land Purchase -
 - Last meeting: March
 - Nailed down perimeter of search area, low end of size, price
 - Connected to realtors
 - Need meeting April 12. Need to keep community involved
 - Need to get a business plan before we pull the trigger
 - Board retreat discussion reaffirmed interested/commitment in fast tracking this

-- mtg adjourned 6:55pm

- Event Planning - Constellation -
 - NOTHING NEW TO REPORT
 - Land sale has yet to go through
 - **New Producer recruitment needed**
 - Miles will be stepping up to lead Constellation meetings and discussion. Setting up a call for this week.
 - Smiles is still unsure of when and what to communicate about Constellation leadership

- Ranger Council Update -
 - Nothing new to report

- Safety Committee - Bryan, Epic
 - Nothing new to report

- Conduct Committee
 - NOTHING NEW TO REPORT
 - Last meeting 1/31/2021 with Millie, Caitlin, Smiles, and Fiona
 - Still One stalled case since February 2021
 - Add to ban policy rules on limiting leadership of former banned participants - not done, but included on the [PDF recruitment form](#)

- Communications
 - Social Media push
 - [Social media audit](#)
 - Hatter leveraging Twitter
 - Discord server up
 - <https://discord.gg/VJZudaZx>
 - Need better/more images of event, especially in landscape format for banners
 - Need concrete information on Constellation for next CB communication
 - Next Newsletter (s):
 - PDF! PDF! PDF!
 - Also mention we will be looking for new BOD members starting in late April

- Anything Else
 - Need to do Recruitment for BOD again - target late April

- Calendar and Communications
 - CACE MEETING - nothing planned, recruiting effort instead
 - PC Call - Tonight 04/10
 - Land Committee - To be scheduled for April 12
 - FIN & GOV Committee -- 5/10
 - Burner Banter - Wednesday April 20
 - FP Newsletter -
 - BPE Newsletter - today 4/10
 - Shooting Star - ???
 - Ranger Committee Mtg - On hiatus
 - Technology Mtg -
 - FP RIDE - April 13