

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

Attendance: Smiles, m4, Ursula, Dave, Miles, Karnak, Epic
Quorum - 5 people

Agenda

- Welcome and Check-ins
- Review and Vote on April 13, 2022 Minutes
 - Approval passes unanimously

NEW BUSINESS:

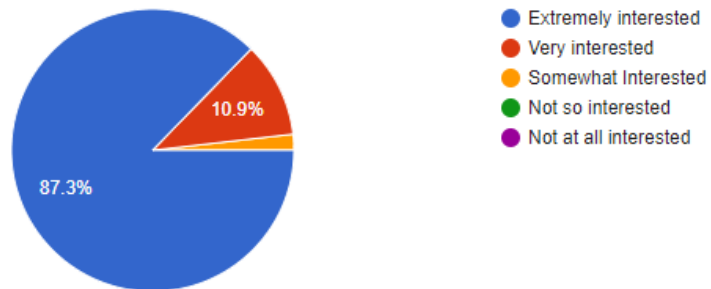
Call of no confidence for missing board member. Will act in July meeting

OLD BUSINESS (Includes outstanding items from previous meetings):

- Upcoming BOD Calls
 - July 10, 6pm
 - August 14, 6pm
- Committee Updates:
 - Event Planning - PDF
 - Overall: All and all, FANTASTIC. Of course there were some issues, but overall amazing successful burn.
 - Next PC call is scheduled
 - PC Retreat scheduled for 7/16
 - Survey underway, so far numbers look excellent

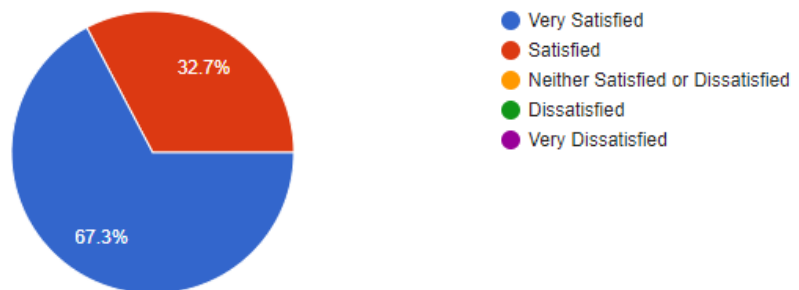
Are you interested in attending PDF 2023?

55 responses



Please let us know how you feel about your PDF 2022 experience

55 responses



- Afterburns
 - Do it.
- Key BOD Takeways/Action items
 - Rangers are spread too thin
 - What can the BOD do to support this?
 - Sanctuary is spread too thin
 - What can the BOD do to support this?
 - Gate needs more leads
 - Important, but not as on fire as Rangers/Sanctuary
 - Art Grants needs coords/committee members
 - DPW coordinator required (one that shows up to calls and offseason coordinates)
 - We relied too much on a few “super volunteers”
 - We cannot grow until these volunteer issues are addressed. Energy is great right now, it’s a fine time to recruit.
 - Parking is a great example of how a well staffed department can work.

- Event Planning - Logistics -
 - New storage for PDF obtained in Tamaqua
 - Everything moved to Tamaqua or disposed of
 - Need to figure out Constellation storage.
 - There is an inventory for CB? PDF has never had one

- Land Purchase -
 - Last meeting: April 12(?)
 - Nailed down perimeter of search area, low end of size, price
 - Connected to realtors
 - Need to keep community involved
 - Need to get a business plan before we pull the trigger

- Event Planning - Constellation
 - **New Producer recruitment needed, as well as leads**
 - Miles will be stepping up to lead Constellation meetings and discussion. Setting up a call for 6/7
 - Contract underway, agreement just need to be clearer on mowing
 - Smiles is still unsure of when and what to communicate about Constellation leadership
 - Meeting 6/7
 - Ticket cost, covid policy, Art grants, budget, ticket cap.
 - May need a side meeting to figure out \$\$
 - Sale dates,
 - also inventory
 - Press to get CB team to use google drive, slack
 - Need to add leads to the google drive

- Ranger Council Update -
 - Epic: Wax mtg 6/7
 - Suggest looping in Shek at Portal
 - Need to decide a direction and culture. Is this a regional council or event based or?

- Safety Committee
 - Hiatus
 - Nothing new to report

- Conduct Committee
 - As mentioned above, capture conduct issues from burn
 - Still One stalled case since February 2021
 - Need a sunset provision for stale cases

- Add to ban policy rules on limiting leadership of former banned participants - not done, but included on the [PDF recruitment form](#)
- Communications
 - CB communication to be handed to CB leadership
 - Next Newsletter (s):
 - Survey,
 - looking for new BOD members starting in late April
 - recruitment for Rangers, Arts & DPW
- Anything Else
 - Calendar and Communications
 - CACE MEETING - nothing planned, recruiting effort instead
 - PC Call -
 - Land Committee -
 - FIN & GOV Committee --
 - Burner Banter - Wednesday
 - FP Newsletter -
 - BPE Newsletter -
 - Shooting Star - ???
 - Ranger Committee Mtg - On hiatus
 - Technology Mtg -
 - FP RIDE -