

SEPTEMBER 27 2022 BOD MEETING MINUTES

Current Board members: Karnak, Ursula, m4, Smiles, Miles, David, Wax, Aye, Hatter, Cramer
- 13 people

Attendance: Ursula, Smiles, Aye, m4, Dave, Cramer, Bucky, Miles, Karnak, Wax
Quorum - 7 people

Agenda

- Golf Cart Insurance
- Ticket support
- Ice Login, lol.

Golf Cart Insurance

- Insurance quote was \$10k, budgeted \$3.5k
- Constellation will probably lose money
 - Expected a \$5k excess with 850 tickets sold
 - Only 750 tickets sold at the moment
 - 30 of the unsold 100 are reserved
- Constellation has had money set aside in years past
- Art carts are planned, some coordinators are bringing carts
- Policy is underwritten by Lloyds of London
 - Every insurer in this game is underwritten or re-insured by Lloyds
- Could “loan” it to the event and take this out of CB23
 - Event would have to raise ticket prices next year to include both this and ‘23 golf carts in their budget.
 - Would work out to \$15/ticket for carts in a given year, or \$30/ticket to pay this back and have carts in one year
- There is no breaking even if more tickets do not sell?
- Who is at risk/liable if people bring carts?
 - Do we tell people carts are canceled at the last minute
- Should definitely go with second quote if it’s cheaper and covers the same
- We may be approaching negligence if we vote not to cover cart insurance knowing carts will probably end up on site this year

Vote: Will the Board cover any insurance overages Constellation incurs this year?

Yes: 10

No: 0

Abstain: 0

Ticket Support

- Producers have asked for additional support
 - Need to improve timeliness of ticketing issue email responses

- Need a board member/designee who can handle ticketing issues during the event
- M4 has taught some folks to do this for PDF: Smiles, Ursula
- Hatter is available up until his cruise leaves
- Wax has been voluntold
- M4 available till Wednesday pre-event
- Need coverage during event Thursday, Friday, Saturday up till 4pm
- M4 needs to set up a meeting with Wax and Hatter to show them how the ticketing backend works
- Support should not require writing SQL in a field ever again, but Wax knows how

Ice Login

- Jim needs to send Miles the ice Login
- Karnak gonna call