

## PDF BOD

May 31, 2015

8pm

Meeting Minutes

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**Attendees:** Dove, Damian, Ben, Patty, Lizard, Dave

### **Agenda:**

#### **Vet Issues / Concerns:**

- Vets granting special privileges to participants
  - Reported by Rangers that vets were giving special privileges to participants.
  - When approached by Rangers, participants claimed they had permission. eg, aerial act from helicopter.
  - Reminder to Pineapple that he is point person for all participant interaction, rule consistency.
  - Rules are rules until change is agreed on.
- Water:
  - When DPW left site, there were 20 large bottles to be picked up, but by the time the water company came to get it, there were only 9 to be picked up.
  - Dave has left VM about this with Pineapple this morning, hasn't heard back.
  - Deposit will not be returned with these extra water bottles.
  - Coordinators may change process for next burn.
- Mowing:
  - Impression of deliberate choice to not mow it, apparently would be better for the ground with rain expected on Thursday.
  - Didn't mow the back parking lot, or back 40.
  - Hard to set up parking when it's not mowed, rows hard to manage.
  - No written contract that indicates mowing. Moving forward, outline clear expectations.
- Road construction
  - Waiting on proposal from Vets for how much gravel they'll need.
  - We only pay for material, labor is donated by Vets.
- Camp Justice League
  - Reports (from 2 different people) that Vets were demanding things from camp repeatedly over the weekend.
  - Remind Vets that service / gifts are not guaranteed by camps.
  - Review GUD for language that may set false expectations
- Graffiti in portajohn
  - Reminder about defacing property.

### **Coordinator Removal**

- Participation Station Coordinator Fall 2015
  - Arrived on Wednesday, dropped off her personal stuff and left.
  - Returned Saturday afternoon, did not give radios, information to anyone in the meantime. Demanded her department golf cart immediately on return to site.
  - She's stepping down for Fall, says she'll return next Spring.
- Coordinator removal / appointing not a formal policy yet.
  - Coordinators can create coordinator positions, though.
- TRDLs are not in place yet. BOD may be the ones to make this call until more formal event production team in place.
- Outline procedure for removing coordinators.
- Personnel question.
- Recommendation: Send to PC for discussion and vote on next steps.
  - BOD can attend and vote on PC call.
  - If vote on viewpoint, can present that as BOD view during PC call.

### **Website Update**

- Dove is learning Drupal
- BPE is posted issue by issue online, working backwards
- Calendar in the works
- Dove is working on new website plan, will send out requests for feedback
- Communication Team created during Town Hall has stalled
  - Still separate from web team
- Web team unresponsive to requests for a year and a half.
- Ben will support Dove where needed.
- Request for additional support from community.
- Private / Public facing for coordinators to log in and share internal info.

### **Afterburn and Safety Reports**

- Still don't have person to pull together all afterburn reports
  - Damian will collect them this time around.
  - Will be part of TRDLs in the future
- Dove is working with Fernando for draft safety reports, including children's policy, sexual assault
  - Drafts will be presented to the BOD for approval
- TRDLs will oversee ability of individual coordinator to meet minimum requirements
  - eg. Turning in afterburn report, safety reports, etc.

### **Potential Bookkeeper**

- Radar (Chris Elliot) is ready to help now.
- 2nd set of eyes
- Check with Caryn - is she still an option?

## **Service Dogs**

- Can ask them to leave if dog is not under their owner's control.
- Leash can be required unless person cannot hold a leash.
- Laminate ADA page with key points.
- [http://www.ada.gov/service\\_animals\\_2010.pdf](http://www.ada.gov/service_animals_2010.pdf)

## **Next Steps Land**

- 6 people to add to Land Search team
- Exploring 2 pieces of land, if on route to / from Freeform for Dove.
- Total of 8 people on group now.

## **TRDLs Update** - Owsla (Amanda) going to join the call.

- Dove and Owsla proposal on structural reorganization.
- Goals:
  - Free up BOD members for management issues, long term goals of org.
- 2 different models to proceed:
  - 1. TRDL Team
    - New and separate group
    - Take over production issues, petty cash, etc.
    - Need a way to create the team, who becomes TRDL first. Also how team would be self sustaining, selecting members in the future.
  - 2. TRDL become BOD members
    - Specifically charged with event issues.
    - May not require as much of a structural reorganization.
    - Variation model might include BOD members getting help from community.
- Primary difference between models:
  - Do we set up a completely separate team where the BOD is not involved?
  - Or do we have BOD involved as event producers.
- Not yet addressing issues of responsibilities for each team.
- Possible 3rd option:
  - BOD appoints TRDL team, nominated by community.
- TRDLs would have to go through PC to get reserve tickets for event.

Adjourned: 10:43pm