

Playa del Fuego BoD Meeting Minutes
August 16, 2015
8pm

Attendees

Damian, Patty, Ben, Dave, Dove, Lizard

July 2015 - The Board did not meet.

Agenda

1. Reply to Owsla about TRDL Options.
 - a. Option #3, 2 Year Term Limit proposed
 - b. To do: Draft contracts of responsibilities, nominations and interviews at Fall PDF.
 - c. Dove has proposal that she has to send out for review. Will send it out this week.
 - d. Decision: Who is making decision and what it looks like (BOD or PC)
2. Land Update
 - a. No update yet. Expect to go on site visits this Fall.
 - b. Have some volunteers to help check out land, will try for commitments from those individuals.
 - c. Have the information they need to start reviewing properties, eliminating as needed.
 - d. Dove has been talking with 1 or 2 real estate agents, working with properties with land leases on them, that can't do a lot on. Biggest issue is that land is generally swampland. Still working with one land in MD.
 - e. After Burning Man, Dove expects to have time to provide monthly updates.
3. Afterburn reports.
 - a. 3 or 4 departments have not yet turned in After Burn reports.
 - b. No consequences yet for coordinators that don't turn in AB reports. Consider options.
4. PONY Wrangler Art Grant consolidation/mediation
 - a. AG Committee doesn't have answers for most PONY questions. Will still need Burning Arts to evaluate projects.
5. Dave following up with the Vets about Road Construction, Mowing
 - a. Mowing: The mower was out of commission since it broke, goal to keep it 4-5". Mower has since been fixed.
 - b. Road: Still haven't gotten an estimate from Vets. Are Vets dragging their feet now or is it just an oversight?
 - c. Toilet Paper: Part of the concern is that people are defecating in the back field, neighbor's property. So will stock the portapotties extra at the clubhouse.
6. GUD update about Vets and Theme Camps

- a. Miss Fidget asked us to get any changes we want to make to her and Erica ASAP
 - b. Updating references to Vets and who makes decisions and how. For instance, Vets can't directly tell participants something - instructions have to go through Rangers / BOD / Coordinators, etc.
 - c. Instructions that theme camps are not required to serve every participant, including Vets.
 - d. Dove will review GUD to look for references for Vet guidelines.
7. Approving missing minutes
- a. February and March have been voted on, need to be posted.
 - b. Voted on April 26, May 17, May 31, June 29
 - c. Dove will post all those.
 - d. Including post a note that there was not July 2015 meeting.
8. Website
- a. Still problem of things in hands of one or two people.
 - b. Dove is still waiting for things to be done, will work with Ben to get them done.
 - c. Still programming in Drupal.
 - d. Hatter is thinking about moving our hosting from Dreamhost. Waiting on proposal from Darrell for moving.
9. BoD nominations
- a. One nomination.
 - b. Extending nominations, rewording to be Leadership Nomination. Dove will send form.
10. Misc.
- a. May not have Perimeter coordinator for Fall. Snuggles would prefer if Rangers not have to do it, but says she'll take care of it if need to.
 - b. Next BOD call Sunday September 20th 9pm.
 - c. PDF Meet-up at Burning Man Tuesday 12:00pm -2pm, potluck.