

## Playa del Fuego Board of Directors Meeting Minutes

Thursday May 16th 8pm to 9:05 pm

On Call: Miss Fidget, Amy Prime, Mark Nyon, Evi Mary, Dave Diller, Patty Simonton

Missing: Buddy, Lizard, Oryx

### BODs at Event

-where is BOD log book?

It will be on the console/dashboard? of Amy Prime's RV parked near the helicopter. Miss Fidget will buy a new notebook to be used as log book and write BOARD LOG on it.

-review BOD on call shifts, all covered?

No, in fact each member should sign up for 5 shifts. Some members have not signed up for any shifts at all. MF send a email to list to remind people to sign up for 5 shifts. Since Wed. early entry requires BOD members be on site, perhaps future schedules include it, or not, depends.

-did we all fill out "cell phone / where ya camping sheet?"

Please update information the BOD Contact Information doc on GD.

-have "straight" clothes handy in case of LEO or similar interaction

Straight is a relative term, any shirt beats no shirt. MF brought it up as tip from GLC. DD said "something you're comfortable talking to the cops in"

-which 3 BODS will be there on Wed.

Amy Prime and Miss Fidget will be the only BODs getting early entry so far. So the 3 BOD members needed for an action will be amended on these days to 2 BODs

- - If BODs in on Wed. partly to monitor "land rush" what should we be looking for? Can BOD get copy of final Early list?

Yes, keeping on eye on who should and shouldn't be on site is a part of BOD Wed. entry job. List will be finalized Sunday. Evi will get list from Hatter/Early Entry Lead. If needed 2 BODs would be able to ask someone to leave

- - can Wed. entry BODs count Wed/Thurs as one of their 3 BOD shifts, in future maybe expand vol. shifts

Actually it is 5 shifts not 3 shifts and would probably be even more shifts if Wed were included. Not really resolved or treated as important

-meet n greet?

Board Meet and Greet will be held in the Pavilion from Noon to 1 pm on Saturday. All BODs please attend. Snacks optional, its mainly a hang out. Miss Fidget will put it in the BPE. Amy Prime will post it on FB. Patty/MF/maybe some teenagers/ whoever gets there first will make signs, ideally one for Pavilion, one for Part. Sta.

-Waivers status, they MUST be at event when gates open

Patty will reach out to Hatter and will work together w/ DD to get this resolved. There are details but fairly quick and easy.

-Sound w/ Mark Nyon

Eight sound camps applied, 3 were selected, Barrel o Fun, Synesthesia, and Space Camp (now with more Vibe Tribe). There are 6 Sound Team members that Mark is working with to familiarize them with equipment and roles. Mark's been testing equipment, meters and com work, needs to check yacker trackers. Board Members can help Sound Patrol by making sure Sound Patrol knows they are BOD on call and where they are.

-Confirm outcome Pony Effigy early entry

PC had emergency vote and 8 people are helping unload and assemble this already largely pre-assembled piece. Pony is very large. Safety, i.e. Rev. Dave and Devin are aware of size. Once Pony is on site perhaps adjacent theme camps will be advised arrange their sites thoughtfully.

-Wanna sched a regular meeting/call every month, what days/times work? Example every second Wed. or third Thurs of the month

From here on out there will be a regular Board meeting on the third Thursday of every month at 7 o'clock pm. If you can't make it, see ya next month.

-v. quick overview safety plan plan

Miss Fidget reviewed; there is a letter each board member will send their liasions requesting the dept. create and submit Safety Plans before the next burn. The Safety Plans Drunken Nurse of the event Nowhere sent to MF will be used as a guide to create plans. MF will put example plans on GD. Patty offered to help MF with setting proper permissions via google hangout. MF said be ideal to have a Safety person on the board, much the way she is the Communications person.

- Who's still missing from Trello

This morphed into "if we link to more Trello stuff people will use it" MF will post these minutes there where they can be approved with a "thumbs up." MF and Evl were shown they didn't add everyone to certain groups. General reminder to use it and "oh yeah, I drifted away"

If Time

-Board Nominations; traditionally open at Spring event, Amy Prime had suggestion to move it later so new members are on Board after Fall event - fits w/ no announcement, ideally set dates

Keep same/current nominations schedule as detailed in "How to Handle New Board Member Nominations and Approval" written by AW

Evl will handle the paperwork. MF will revise BPE to reflect this. Suggestions were made about how to welcome new members over the chaotic summer. Patti mentioned one on one mentoring ala big bro big sis. Evl said a group meeting as early as possible at fall event to help educate new members. Many supported anything that empowered and welcomed new members. Discussion about desired traits in new Board members, is a required number needed to be nom'med.

- Review Karen's summary document from the retreat. Identify topics to discuss in next meeting.

Skipped, maybe next meeting. Patty didn't read her summary. DD may have. (static)

-Discussion of Board Activity/Inactivity. First meeting since Retreat, important info forgotten in email, no meet and greet at event, communications person is leading safety plans. Monthly meeting and more regular use of Trello can't hurt. Overlap of discussion about desired traits in new Board members.