

PDF Planning Committee Meeting Agenda

Date: Sunday, January 11, 2015 at 3pm

Purpose of meeting: Begin planning for Spring 2015 Burn

Agenda summary: New business proposals and upcoming schedule

First Order of Business – New business discussions

- 1) Hauling truck rental – Submitted by Jill
 - Consider rental of a large truck, and purchase of tow straps, for the purpose of hauling stuck vehicles out of the mud.
 - The Vets have done a great job but future availability of their equipment is uncertain.

- 2) Increasing the straw bale purchase – Submitted by Jill
 - Straw bale purchase should be increased from last burn's 50 bale purchase
 - Should we allow theme camps to buy into our main purchase so they have some to use in their specific areas? If so, by what process?
 - Or should the event cover the cost of all the straw everywhere?

- 3) Requirement of carts being used for shuttling – Idea put up by Jill & Karnak
 - Several competing ideas here revolving around the idea that carts should be required to help with shuttling when not otherwise in use. Uncertain issues include:
 - Will this pertain to all carts, or all carts except for MASH's, or all carts except for MASH's and Ranger's...?
 - Will this be in effect only during road closures at mud burns during exodus, or for general help transporting people in and out of the back field...?
 - Should a separate Shuttle Department and official coordinator position be created, including budgeting for carts that have the primary purpose of shuttling participants and their belongings?

- 4) Solicitation for proposals for any major changes to ticketing or event operations; these changes need to be proposed now (i.e., submitted prior to February's PC meeting) in order for discussion, voting, and implementation by the Spring Burn

Second Order of Business – Ticket sales

1. Tentative ticket sales dates (to be confirmed ASAP):
 - Round 1 – Sunday, February 8 at noon
 - Round 2 – Wednesday, March 4 at 9 PM
 - Reserves open – Sunday, March 22
 - Reserves close – Tuesday, April 21

Third Order of Business – Coordinator changes

1. Greeter Coordinator update – Damien is stepping down as Greeter Coordinator to focus on BOD and child rearing duties. Current assistant coordinator Nathan Wright will be taking over as Greeter Coordinator beginning this Spring Burn, and will be joined by Nyk Giove and Devon Mendolia as assistant coordinators. No action necessary from PC.

2. PC Coordinator update – Owsla is taking over as PC Coordinator as Emily D transitions out. For this spring planning cycle Owsla will be the co-coordinator. A quick vote is needed by the PC to make this position official as it comes with a reserve ticket. Vote now needed.

Fourth Order of Business – Planning committee reminders

1. Upcoming PC meeting schedule:
 - Saturday February 7 – Begin discussion of budgets and vote on any old business; discuss new business
 - Sunday March 1 – Vote on previously proposed budgets; vote on previously proposed business; discuss new business and budgets