

<p>PDF Planning Committee Meeting Minutes Date: Sunday, March 12, 2017 at 12 PM Call-in information: 1-712-432-3100, code is 833217</p>	<p>Purpose of meeting: Continue planning for Spring Burn</p> <p>Agenda summary: New business discussions and proposals; new budget proposals; and planning cycle reminders</p>
<p>Meeting called to order at 12:07 p.m.</p>	<p>Roll Call: Owsla (PC coord) Jamilah (PC coord in-training) Beauty (MASH coord) Jen Dublin (Sanctuary coord) Jim (Purchasing coord) Diana Smiles (Volunteer coord) Smartie Martie (Gate coord) 2E (BOD) Karnak (DPW co-coord) Lil Bit (Exodus coord) Alfred (Greeters coord) Yeti (DPW coord) Christie Marie Epic (Participation Station asst. coord) Nurse Gail St. Greg (Art Grants coord) Godshot Rev Dave (Burning Arts co-coord) Hudson (Fire Perimeter coord)</p>
<p>First Order of Business – Coordinator updates</p>	
<p>1) Ranger Leadership Transition</p>	<p>Owsla: Large transition is currently in process. Not a lot to add for discussion. Announcements will come out when everything is sorted.</p>
<p>Second Order of Business – Proposal votes and old business discussions</p>	

<p>1) Discussion item - Handling radios between burns submitted by Rev. Dave (Nov. 2016)</p> <ul style="list-style-type: none"> • Any follow up to last meeting's discussion? • Will this fall to the inventory and logistics coordinator position? 	<p>2E: BOD Event Team discussed radio rentals, but will not be in place for this burn. Will fall under the inventory and logistics coordinator.</p> <p>Diana Smiles: That might be an important thing to know for this burn since I'm about to spend \$600 on radios.</p> <p>Jim: I believe Lizard said the rental radios would have to be programmed to work with everything else, so that needs to be factored into rentals.</p>
<p>2) Discussion item - Bring Public Transit to PDF (submitted by Ms. Fidget) and Back Gate Greeter cart proposal, submitted by Alfred*</p> <p><i>*Two overlapping proposals</i></p> <p>Waiting to hear back from Jim about maximum hauling capacity. Also suggestions of maybe a tractor, or Gators. Any update from Jim (or anyone)?</p>	<p>Jim: The golf cart company does have heavier duty units, but they are familiar with the site and they say anything heavy will just sink to the bottom of the mud in inclement weather. They do have 2-seater golf carts with a plastic flatbed on the back that are about \$275 for the entire week. If anyone has the budget, maybe we could rent one for this burn as a trial. It could also be used for emergency transport with a gurney on the back. Also, some of the heavier duty units have special driving considerations.</p> <p>Owsla: Question for Alfred - Would your budgeted cart be a good one for this experiment?</p> <p>Alfred: I'm all for experimentation. Back Gate could use the hybrid cart.</p> <p>Karnak: If you're getting a vehicle to use for medical transports, putting it in a</p>

non-medical place isn't going to work.

Diana: Might make sense to start using that flatbed cart with MASH. If they don't have sides, things will slide or fall off.

Jim: The golf carts have approximately a 10" lip around the sides. If it were used with a gurney, it would have to be strapped on with people holding on to it.

Owsla: The golf carts that are already budgeted are slightly more expensive, so there should be no reason to change any budgets already submitted.

2E: If we're going to have a UHaul truck rental for hauling in/out, maybe we should have a pickup station.

Karnak: The truck that DPW is getting is 2-wheel rear drive with a mileage limit. It will get stuck in inclement weather.

Alfred: I also mentioned something about the way Transformus does exodus and a shiny butterfly went by and I forgot about it and didn't finish formulating the plan. It will probably be fall before I put it together.

Jim: I want to make sure we have some sort of parameters in place that anyone driving the pickup truck is not on drugs, not drinking, taking the job seriously. Maybe we consider switching the MASH cart. Maybe we experiment with just the

	<p>pickup truck and one flatbed cart.</p> <p>Owsla: Any further ideas, just talk to the coordinators who have carts budgeted.</p>
<p>3) Proposal – (More) Reserve tickets for volunteers, submitted by Smartie Martie</p> <p>Increasing the ticket cap with volunteer reserved tickets for (ALL) general volunteers, because every volunteer is important to running the event.</p> <p>From last meeting: Need BOD input as to whether we would increase the ticket cap or if these tickets would come from the general pool. Need details on how many tickets this would entail. Maximum amount of reserve tickets currently is 13 per department. Further discussion should be moved to the PONY. Batnips was to bring it up at the February event planning meeting and post a reply on the PONY.</p> <p>Any updates?</p>	<p>2E: I was unable to make that meeting, so I will ask Batnips about it. For FYI: He has stepped down from the board, so that is another open position. I will check with him and post any info to the PONY. I think the board was looking for more information.</p> <p>Owsla: The information the board is probably looking for is how many tickets are we talking about. I believe the number we discussed at a previous meeting was approximately 200 at the maximum. The question to the board is whether we can increase the event by that number, because normally we don't take reserves out of the general pool.</p> <p>2E: I'll take it back to the board.</p>
<p>4) Proposal vote - One-cycle reserve ticket increase for PC Coord transition – submitted by Owsla (<i>*read with Stage proposal and vote proposal!</i>)</p> <p>Add second reserve ticket for the Coord-in-training who will be taking over. One time increase.</p>	<p>[No discussion, vote is called] Result: unanimous pass</p>
<p>5) Proposal vote - Increase Stage Volunteer reserve ticket headcount from 2 to 4 – submitted by Scott, Stage coord (<i>*read with Stage proposal and vote proposal!</i>)</p> <p>During the Fall burn, despite it not being super busy throughout the entire weekend, splitting the stage duties between just 2 of us was a bit more</p>	<p>[No discussion, vote is called] Result: unanimous pass</p>

<p>time tied to the stage than most other departments. Increasing our headcount would allow the duties to be split 4 ways, and ensure a better overall coverage for the role. Each volunteer will have to understand the mixer, and be able to troubleshoot gear and add in what comes. To guarantee qualified hands on expensive gear, qualified volunteers are a must.</p> <p>As I understand it, merely a vote is required to move up to 4 reserve tickets for any department. We are requesting this motion be carried forward for the Spring Burn.</p>	
<p>6) Discussion - Graveling part of the site – submitted by Gabe Brutal</p> <p>I propose that we need to buy gravel to ensure proper drainage in the back parking lot, and the roadway leading from back parking towards the dumpster. This has been a major safety issue. Cars hydroplane through this area when it gets flooded and could easily crash into people walking the road. A quick google search for pea gravel revealed the following: "The price will vary by location and is dependent on the distance from a quarry or a distributor. The general range for a cubic yard of plain pea gravel is about \$30 to \$35, and a ton will cost about \$40 to \$45." Pineapple did talk to me about ensuring better drainage for the Spring, so it would be good to have the vets liaison contact Pineapple to see what his plans are before we make a purchase. It's bad when even tow trucks and cars with 4 wheel drive are getting stuck in the back parking lot. Having proper drainage will ensure that emergency services can reach us faster, so people will not need to be removed via helicopter. Minutes can save lives. We could put a call out to the community to find good pricing on gravel if need be. I am also willing to personally research gravel prices in the area.</p> <p>Batnips was to look into improvement restrictions and get additional information.</p>	<p>2E: I don't have any information on this. I will check in with Batnips and post it on the PONY.</p>
<p>Fourth Order of Business – Vote on old budget proposals</p>	
<p>1) DPW, \$888.86, submitted by Karnak</p>	<p>[No discussion, vote is called]</p>

Result: unanimous pass

Item	Recurring	Infrastructure	Overall
TOTALS	\$700.00	\$188.66	\$888.66
Incidentals	500		500
UHaul truck rental	200		200
Hand cart replacement for old worn out carts		188.66	188.66

2) Gate, \$6014.00, submitted by Smartie Martie

- 2 Water Cooler Rental with Hot Water Feature \$50.00 (one for front gate, one for back gate)
- 10 x 5 Gallons of water \$75.00 (5 front gate, 5 back gate)
- Gas for Golf Cart \$50.00
- 2 Golf cart + delivery fee \$650.00
- Hired Gate Crew \$1,300.00
- Hired Gate for extra hours \$256.00
- Ice \$40.00
- Wristbands under 21 and child \$100.00
- Fabric numbered smartlock wristbands 1000.00
- (trash bags,paper towels cleaning stuff) \$80.00
- Batteries aa rechargeable \$60.00
- Office Supplies, printing materials \$200.00
- supplies to make 100 pendants w/ball chain necklace \$180.00
- Greeters Bandannas 80 \$200.00
- Citronella candles, incense sticks, tiki torches, tiki fluid (Back Gate) \$80.00
- rainbow string \$8.00
- Bug spray 30.00
- Snacks, Coffee, Hot Coco, Tea, Creamer (Amazon order) \$200.00
- UV light x 2 60.00 (one for front gate, one for back gate)
- Gas can 60.00 (one for front gate, one for back gate)
- Hardware stuff \$70.00
- Spray paint 40.00
- Safety Vest x 2 20.00
- EI wire 20.00
- file box for storage of waivers 15.00
- Misc supplies 80.00
- 12v 5a power supply x2 30.00

[No discussion, vote is called]
Result: unanimous pass

Letters for PONY sign 24 letters 5.00 each 120.00 (will use Michaels coupons to lower price)
 Swag cups 30.00
 Vinyl 30.00
 Frame x2 20.00
 Battery charger x2 40.00
 Plus 6% sales tax for anything purchased in MI
 Shipping cost ??????

Total 6014.00

3) Sanctuary, \$830.01, submitted by Jen Dublin

[No discussion, vote is called]
Result: unanimous pass

Shade Structure	\$495.00	Infrastructure	improve function of sanctuary and comfort of guests
Tools	\$7.99	Recurring	zip ties to hang lights and assemble dome
Shade Structure Components	\$8.96	Infrastructure	create comfortable atmosphere
Shade Structure Components	\$7.70	Infrastructure	tapestries to create comfortable atmosphere
Shade Structure Components	\$8.48	Infrastructure	create comfortable atmosphere
Light	\$9.99	Infrastructure	string lights for light and comfort
Cleaning Supplies	\$30	Recurring	laundry to clean blankets and pillows
Log book	\$11.11	Infrastructure	log guests and communication & for guests if they want to write
Office Supplies	\$5.99	Recurring	pens
OTHER	\$13.97	Infrastructure	mandala coloring books for relaxation
Water	\$10.00	Recurring	bottles of water for guest comfort
Printing - Ranger Manuals	\$175	Infrastructure	10 Laminated reusable Sanctuary Training manuals
Table	\$45.82	Infrastructure	a small folding table to hold the radios, supplies, manuals and to keep things off of the ground.

4) Sound, \$330.75, submitted by Pena

[No discussion, vote is called]
Result: unanimous pass

Item	Recurring	Infrastructure	Overall
TOTALS			\$330.76
5x decibel meters		\$85	\$85
MURS		\$219.80	\$219.80
4x radio pouches		\$25.96 + \$6 shipping	31.96

5) Stage, \$2016, submitted by Scott

[No discussion, vote is called]
Result: unanimous pass

Item	Recurring	Infrastructure	Overall
TOTALS	\$1217	\$799	\$2016
Sub Woofer for Stage		\$799	
Lighting console and lights	\$542		
Mixer for stage	\$200		
Vehicle to transport Equipment	\$400		
T-Shirts, Stage Hand Identification	\$75		

6) Theme Camp Placement, \$113.00, submitted by Katherine

[No discussion, vote is called]
Result: unanimous pass

Item	Recurring	Infrastructure	Overall
TOTALS	\$113.00	\$0.00	\$113.00
Bamboo Skewers	\$15.00		
Flagging Tape	\$65.00		
Laminated Maps for Gates & PS	\$33.00		

7) Volunteer / Participation Station \$2030, submitted by Diana-Smiles

[No discussion, vote is called]
Result: unanimous pass

Infrastructure \$945
 Reoccurring \$1085

Water	25	Rental of base
Water	25	Water jugs
Golf Cart	325	golf cart and water estimates are from last cycle's budgets
Gas	25	
OTHER	70	Apryl's roving recruiter project lamination, printing, oil pens
Office Supplies	40	binders, page protectors, sharpies etc
Food	75	snacks, tea, hot cocoa, coffee
OTHER	100	badge reels retractable, for volunteer laminates
Cleaning Supplies	20	
Buttons	200	
Extension Cord	35	2 extension cord and 1 power strip weatherproof boxes
Shade Structure Components	60	4 replacement poles for those damaged in the hurricane
Shade Structure Components	80	8 footers for the PS structure because it sank in the mud on one side, leading to the damage in the hurricane
Table	60	6 ft, folding, white.
OTHER	40	signage, corrugated plastic board and reflective tape (I have spray paint),
OTHER	600	RADIOS 6 Puxing PX 888K - items not purchased last cycle due to shipping time issue
Food	\$250	Item entered by Epic. Breakfast for early morning volunteers to be served as an incentive to fill early morning shifts (open to all departments). Also, "Super Volunteer" Luncheon/Dinner to reward top volunteer(s) per department (determined by # shifts, attendance, and coordinator feedback/nomination)

Fifth Order of Business – New business discussions and proposals

<p>1) Proposal - Send Regional Burn Cultural Initiative Letter (submitted by Scott)</p> <p>The 10 Principles underlie the culture of the Burning Man community, a</p>	<p>Karnak: We've rehashed this many times. No. We're not setting it up for the "cool people" to have ticket exchanges.</p>
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community which exists far past the borders of time, space, and people that frame the annual event. It is a culture generous in spirit, diverse in execution, and one that is growing through the prosperity and understanding that flows both through the annual Burn and the Regional Burn communities. In the US alone there are 21 Regional Burns, and the global footprint of the culture has spread to a dozen other countries.

These facts, and the experiences and expressed thoughts of some of the most dedicated participants at my Regional Burn, Playa Del Fuego, have lead us to the formulation of a question: is this culture, and the experience that we are sharing, truly and fully connected to the founding, annual event? Are we, as regional Volunteers and Coordinators, dedicating significant effort to our events, good stewards of this culture? Do we share its deep commitments in the same powerful way that was envisioned by its founders? Can the Principals alone convey the vigor of experience found in BlackRock?

Now, I know our event hosts a significant community connected to Burning Man. The structure of our organization, Board, and adherence to the guidelines sustains our regional status. As well, hundreds of participants in our twice annual event are former attendees of the "Big Burn," and many make the trek annually, at some effort, which helps maintain a thread of vital cultural continuity. This is at the heart of our interest and invokes the reason for this initiative.

Would Burning Man consider establishing a ticket reserve relationship with well established regional Burns for the purpose of cross-cultural pollination? The idea, put simply, is to instantiate a path for individuals that invest significant time in conducting and organizing events surrounding their regional burns (Coordinators) to first tier tickets by reserve, and reciprocally establish a reserve ticket relationship for Burning Man personnel to the Regional Burn. Our Burn could serve as a pilot for this relationship, and establish the precedent for both feedback and viability of the initiative, going forward.

The details of ticket count, timing, and the level of inter-organization connection during either event would be settled in further discussion.

Owsla: On previous calls this idea had some good support behind it. It was said if someone put together an actual letter or proposal, it would be taken to the board for them to discuss as well.

Smartie Martie: This was in reference to having a carrot to get coordinators motivated. It's so hard to get tickets to Burning Man. My original thought was reserve tickets to TTITD. That's different than elitist tickets.

2E: Martie, you and Scott didn't work together on this letter did you?

Smartie Martie: No. My idea was specific to Burning Man, not other regionals.

Christie: Burning Man has reserve tickets for theme camps, so I think coordinators of regionals having access to presales is totally reasonable. I think it's worth a try.

Alfred: Is there any interest in the Global Leadership Conference? Does it require tickets?

Smartie Martie: Global Leadership Conference is by invitation and you have to pay. I'd rather go to the big burn.

2E: As far as I know, the BM regional contacts get, I think, 8 invitations to give out to the GLC. To get to the GLC, I think you have to go through your regional

<p>This communication is intended to spark that discussion.</p> <p>Our burn is powerful and almost sacred to us. Our commitment to nurturing this cultural evolution is obvious and invigorates our efforts during, as well as our lives outside the burn, with magnifying effects. The connection we are seeking is a testament to the desire to understand more fully the complete experience, and through it, the power of what lies ahead of us.</p> <p>On behalf of the volunteers of PDF Scott E. Frias Stage Coordinator Playa del Fuego</p>	<p>contact.</p> <p>Jamilah: Any further discussion moved to the PONY.</p>
<p>2) Proposal - Volunteer Breakfast and Banquet - submitted by Epic</p> <p>First, let me start by saying this (as much as I would like to take credit for it) is not a novel idea. After having my Eureka moment about this last PDF, I quickly realized after doing some research that MANY burns do this. Preheat and Afterburn spend over \$4,000 on “volunteer schwag” and volunteer banquet. So... there’s gotta be something to it. Right?</p> <p>Let’s talk about participation. As a Principle, participation, like everything else is “by invitation”. As much as we would like for everyone to be willing to volunteer for altruistic reasons, people like incentive, and nobody has to volunteer. We have been making strides as an organization, and Participation Station prides itself on continuing to drive improvements and increase volunteerism. However, PDF has begun to fall into a habitual spiral that I think will be detrimental in the long run, and we’ve already begun to see the negative effects with volunteer attrition and leadership frustration... “Voluntelling”. I describe it as the process of shaming, berating, or even attacking participants into volunteering. I’m guilty of it, as are many of us. I’d like to take my grandmother’s advice before it is too late; “You catch more flies with honey than with vinegar.”</p> <p>We, as many departments have found that tokens of appreciation, while</p>	<p>Diana Smiles: Opening a shift between 5 and 9 to ensure coordinators and leads is problematic because that’s actually the only time the coordinator sleeps. I don’t see having a breakfast that early before other people are awake and only rewarding the overnight volunteers. Also, issues of how much of your burn it will take up and dealing with trash. The Rockstar Banquet is fine, I guess. But I have issues with the breakfast. I don’t see it as value building.</p> <p>Epic: I’ve checked with other burns and a pared down version is hot water for oatmeal; things that are grab and go. It’s not necessarily as a reward, but as an incentive. We already have snacks at Participation Station, so I don’t see how it’s exclusionary.</p> <p>2E: One of my concerns is the actual serving of food. In the past, theme camps</p>

not necessarily enough to convince people to volunteer in and of themselves, definitely raise morale and increase retention. Simply put: People like to get stuff and to be recognized or rewarded, and it our jobs as coordinators to make their volunteer experience seamless. This is why TTID literally has a "Volunteer Resource Team" and a commissary open to "ranked" volunteers. On the playa, food and drink are both huge motivators, as well as a source of distraction.

The proposed commissary is twofold.

1. A volunteer breakfast. This breakfast will be served by Participation Station Volunteers from 5am-9am (adjustable). The point is to encourage volunteering and turnout for these early shifts by providing incentive to rise early, as well as eliminating reasons for being late (volunteers coming off 2-5am shifts will be invited to eat as well). We currently lose any PS volunteers to fill shifts when people don't show up anyway, so the volunteers on shift at this time will be supporting other volunteers at PS instead. We will open a shift and ensure a coordinator or reliable lead is on schedule.

2. Rockstar Banquet. Each department will be given 3-5 "gold stars". These gold stars may be distributed as Coordinators see fit to volunteers they consider to be exceptional (that volunteer who did 4 shifts, or was clutch in a situation etc.). On Saturday (Pre burn), or Sunday afternoon, we will host a Rockstar Banquet where these volunteers will be treated to Playa Haut Cuisine for just being darn awesome.

* In the future, if this is successful, I would like us to consider investing in opening this up to ALL our volunteers and making it an "All Star Banquet" we could do the raffle there, have other prizes, ceremony and pomp etc...

The proposed cost to do this is minimal, the risk low, and the return on investment is priceless. It is not at all exclusionary, as anyone who volunteers for an early shift will receive breakfast. We will serve the daily allotment until we run out. As far as the process for selecting Superstar Volunteer Banquet attendees, as much as I would like to stipulate rules or guidelines for who receives these gold stars, I think it should be up to each Coordinator. What qualifies for a gold star as a Ranger is different

have provided food. If we have a department actually cooking for participants, I'm concerned about liability over food safety like say, an undercooked steak.

Epic: That's a valid point. I have a national food safety certification, but steak wasn't on the menu. There is food served all over the playa.

2E: That food is served by a theme camp or individual, not Playa del Fuego.

Smartie Martie: PDF does not pay for the bacon I serve. I pay for the bacon. We have a variety of snacks at the gate at all times.

2E: If someone gets sick off of a fruit rollup, the liability is with the fruit rollup. If someone gets sick from an undercooked egg, the liability is on PDF. That's my huge red flag.

Epic: If I'm at a restaurant that serves a fruit rollup that makes you sick, the restaurant is still responsible. But that's a whole 'nother thing. This will require some digging into our policies, etc. If we give someone a bad granola bar, we're still responsible.

2E: I'm all for rewarding volunteers. I'm just concerned about the food safety liability.

than that of a Parking volunteer. Coordinators are obviously exempt; we take our reward in our jobs after all...



Actually, Coordinators will be invited to the banquet. The point of this is recognition, and I think it is important that in addition to eating, relaxing, and mingling with each other, volunteers have a chance to interact with their coordinators, hear why we value them etc.

I would say the only guideline for now would be to award these stars to the volunteers who truly go above and beyond just showing up and completing a shift. The benefit is more volunteers, and like the raffle, it is a fun reward to look forward to, and shows we care and appreciate the work our volunteers do.

The plan is to do this in the cheapest, simplest way possible. For breakfast, we can serve coffee, juice, eggs, bacon, bread, and vegetarian alternatives. We can use parchment paper and serve taco style to reduce MOOP. The banquet will be buffet style and feature simple, easy to make in bulk, but good foods (think pasta, potatoes, rice, greens, and meat). There will be things to learn from this, and the plan is to start small and simple, so we can gauge success, and come back to this for the Fall after evaluation.

I welcome suggestions, questions, meal ideas, etc.

Epic: As someone who works in the food industry, I completely understand and agree. That's why my choices for the menu were meant to be low risk foods, like grapes, oatmeal. Stuff that's hearty but not labor-intensive.

Smartie Martie: My concern is about the timing, because we open exactly at 9 o'clock. Would the gate, ticketing, and greeter volunteers be able to come early?

Epic: The timing is something that I want to discuss as coordinators, but sure.

Karnak: Wouldn't it be easier to just expand your snacks and set up a coffee station? We've had super volunteer events and no one showed.

Epic: Originally the proposal didn't have the coordinators involved, but the idea was to be: here is **us** doing something for **you**. So if someone wants to hang with Owsla or shoot the shit with Karnak, they can.

Owsla: I think part of what makes sense about the breakfast thing, is that is when volunteers need and want food. I feel like some of the other issues about people showing up and what is going to be served are details that can be hashed out later after we get the general consensus of whether this is a cool idea and we want to go forward.

	<p>Jamilah: If there is no more discussion, Owsla can you provide direction on next steps?</p> <p>Owsla: So, it is up to the person that submitted the proposal. This could go as two votes (volunteer breakfast, rockstar banquet) or together as one. You need to immediately put up on the PONY dollar amounts for it to move forward.</p> <p>Epic: This was originally a budget line item that was already approved.</p> <p>Owsla: If the budget line item has already been voted on and approved, then you should have everything you need.</p> <p>Epic: I'm fine with going into more detail on plans and getting feedback if it is required.</p> <p>Owsla: From a PC rules perspective, nothing further is required.</p>
<p>3) Burning Art Budget - submitted by Rev Dave</p> <p>Firewood, 13 cords, \$2600 Firewood, 3/4 cord, \$200 (one of the onsite vets has a bit less than a cord of seasoned hardwood on site that he wants to sell) Flares \$15 Fuel \$50</p>	<p>[No discussion.]</p>
<p>4) MASH Budget - submitted by Beauty</p> <p>Golf cart with delivery Recurring \$325</p>	<p>Beauty: Radar also sent in a budget to the PDF Coordinator mailing list. Putting our budgets side-by-side, there are some differences and about a \$300 change.</p>

Extra gas Recurring \$25

Ice (from Vets) Recurring \$35

Misc. medical and hydration supplies \$250

Owsla: Which budget has a higher total amount?

Beauty: I believe Radar's is higher.

Owsla: Is there an update on the MASH coordinator position?

Beauty: I was going to bring that up, but I haven't heard anything.

Owsla: OK, we'll get back to that at the end of the call.

Beauty: Fernando still has quite a bit of MASH equipment that needs to be collected. We need to do a thorough inventory.

Smartie Martie: Does your department actually have a gas can? Some departments don't.

Beauty: Not that I know of. That would probably be something in the miscellaneous supplies.

Jim: The golf carts are coming full, so we're not going to have the same gas issues. And we have plenty of cans.

Diana Smiles: Why are there two budgets and why wouldn't you have just gone with the other one?

Beauty: No one is the MASH coordinator.

I have been the on-site lead once before when Fernando wasn't there. I believe if you don't write it, it's not going to write itself. Radar put in his budget on February 20. The best answer I have is that no one was doing it.

Owsla: Can you take a moment to combine those budgets and we'll move on and come back to it? We can take it as one whole budget and put it into the proposal.

Beauty: I've tried to get in touch with Radar and he hasn't gotten back to me.

Owsla: Can you email me both budgets and I'll combine them, or read them off again.

[Beauty reads budget line items again from Radar's email.]

Beauty: We also need a light replaced.

Jim: That's a quick replacement we can do on site.

Smartie Martie: Beauty, are you on the coordinators email list? Is Radar taking care of all the reserve tickets for MASH?

Beauty: Yes, because I was a previous coordinator.

Jamilah: Let's stay on topic and come back to that.

Owsla: The new MASH budget is a total of \$995, that is combining all items from Radar and Beauty. It will go up on the PONY.

[Discussion continued during open forum.]

Owsla: I failed to notice that both people budgeted for miscellaneous medical supplies, so we don't need to double up on that. The new budget is \$920 instead of \$995.

Beauty: I'm going to amend the budget for MASH to put in \$200 for t-shirts to identify MASH personnel. Does anyone have an idea of how much a run of t-shirts costs?

Owsla: You need to choose a dollar amount right now.

Beauty: \$300, final answer.

Owsla: You can get a lot of t-shirts to last for many years for that amount.

Epic: You can get t-shirts for \$2-\$3 a shirt.

Beauty: Let's cut it in the middle and go \$250.

Owsla: OK, final MASH budget is \$1,170.

[Final budget for vote in April, as posted on the PONY]

	<p>Golf cart with delivery Recurring \$325</p> <p>Extra gas Recurring \$25</p> <p>Ice (from Vets) Recurring \$35</p> <p>Misc. medical and hydration supplies \$250</p> <p>LP gas for heater \$25</p> <p>MURS radios \$160</p> <p>LED rope lights \$100</p> <p>Tshirts \$250</p>
<p>5) Fire Perimeter Budget - submitted by Hudson</p> <p>Light Rope for establishing a clear visible boundary: $\\$76.99 \times 2 = \\153.98</p> <p>Extension cord to power lights: $\\$17.47 \times 1 = \\17.47</p> <p>Stakes to secure lights and extension cord $10 \text{ for } 1.97. \times 10 = 100 \text{ stakes } \\19.70</p> <p>(191.50 total for light ring)</p> <p>LED lanyards for the fire team to wear to be a visible boundary. $\\$8.99 \times 10 = \\89.99</p> <p>Radio for calling MASH or Rangers in case of need $\\$ 57.58$</p> <p>Total: \$339.07</p> <p>Tax is undetermined, shipping will be free.</p>	<p>Hudson: Light rope, extension cords and stakes have all been deemed unsafe, so they are stricken. I've already ordered the LED lanyards for half that price. I had put a radio on but I ended up buying one for myself, so we don't need that either. So, really my requested budget is \$43.20.</p>

<p>6) DPW add on, \$229.95</p> <p>29.95 Recurring Bag Dumpster 200 Recurring Bag Dumpster pickup</p>	<p>Karnak: The Vets are moving their dumpster and it will be available for pre- and post-cleanup. The bag dumpster is for worse case scenario, but I'm hoping we don't need it. It will be there and available, if needed.</p>
<p>7) Art Grants Budget - submitted by St. Greg</p> <p>Food & drinks for reception - \$100</p>	<p>[No discussion.]</p>
<p>Sixth Order of Business – Announcements and reminders</p>	
<p>1) SPRING TICKET SALES DATES</p> <p>Round 1 - Sunday, February 26th (noon) - SOLD OUT Round 2 - Wednesday, March 15 (9 PM)</p> <p>Reserves open - Sunday, March 26 Reserves close - Tuesday, April 25 (4 weeks before PDF)</p>	
<p>2) Upcoming meeting schedule</p> <ul style="list-style-type: none"> • Saturday April 8 OR Sunday April 9 (for discussion and poll) 	<p>Jamilah: We will poll the group to see if anyone has a preference for next meeting date. Owsla isn't available on April 8.</p> <p>Owsla: Stack if you have a preference.</p> <p>Diana Smiles: Saturday Smartie Martie: Sunday Beauty: Saturday 2E: Saturday</p> <p>Jamilah: Next PC meeting will be Saturday, April 8.</p>
<p>Open Forum</p>	
	<p>Smartie Martie: Parking has not submitted a budget. Do they need</p>

anything? Will we need to have an emergency meeting in May?

Owsla: I will take a second look through the budget spreadsheet and see if we missed something.

Let me also address the MASH and Stage “turf war”. I’ve talked to both Scott and Beauty. This is a case of misunderstanding. First of all, I encourage people to not get mad at people who are misinformed. I’ve encouraged Scott and MASH to reach out and talk to the Theme Camp Placement people.

The other issue that came up is whether there is any progress on the MASH coord.

2E: I/we were under the impression that Beauty is the on-site coordinator, that’s why I’m surprised the question was raised. As far as I and the board are concerned, Beauty is the on-site coordinator and Radar is the off-site coordinator.

Beauty: No one has contacted me to inform me until now. There was some talk about a paid company. I heard you needed three nominations.

2E: Why don’t we talk later this week? I have to see what the conversations have been with Radar.

Beauty: We need to get equipment and supplies back from Fernando.

Jim: Two things: We need to get the AED back from Fernando. Second: Parking put in for a lot of stuff last burn, so can we just put in for golf carts and gas and leave it at that?

Diana Smiles: I was going to suggest we reuse last year's budget in a pinch. Generally when a coordinator doesn't put in a budget, we just reuse the last one.

Beauty: Yes, Fernando does have the AED. He has medical masks, radios, vests, supplies. I would prefer to have these items before the event so I can check their condition and I don't know his arrival time.

Karnak: Beauty, if you can't get ahold of Fernando contact Toaster. Rev Dave can get in touch with him also. One of us can get in touch with him.

Smartie Martie: Beauty, will you be handling reserve tickets? Usually Radar fills in his name and purchases them all.

Beauty: As I've said, I have not talked to Radar and he has not talked to me. In a perfect world, I would prefer people with experience get tickets over virgin burners. I am co-coordinator on site because I will not be on duty the entire time. I'm looking forward to helping everyone and everyone helping me.

Smartie Martie: It would be helpful if the

tickets were assigned ahead of time. In the past there have been duplicates show up at the front gate.

Beauty: Agreed. I just need to figure out who needs tickets. We need some fresh blood and new volunteers.

Alfred: Do we have any idea when the volunteer schedules will be going live?

Smartie Martie: The information I got from Hatter was that it would be prior to round 2 that he would be updating ticketing, schedules, and everything. I'm not sure.

Owsla: It's pretty standard that they go live right before second round of ticket sales.

I was looking at what is on the spreadsheet for parking. They didn't put in costs for what's on there or specify what most of the stuff is. This is their issue.

2E: I will check with Parking as soon as I can and see what's going on.

Beauty: If anyone has any contacts for Toaster and Red Hat, please let me know. I will contact Radar and let him know that I'm the on-site coordinator.

Alfred: Remind your people about no dumpsters and ways to leave no trace! I may potentially be looking for a greeter

	coordinator replacement in the fall or next spring.
Meeting concluded at 1:59 p.m.	