

<p>PDF Planning Committee Meeting Agenda Date: Tuesday, January 30, 2018 at 7:30 PM EST</p> <p>Call-in information:</p> <p>Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/666258919 Or iPhone one-tap : US: +16699006833,,666258919# or +14086380968,,666258919# Or Telephone: US: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923 Meeting ID: 666 258 919</p>	<p>Purpose of meeting: Update on Contract for PDF18, Begin planning for PDF18</p> <p>Agenda summary: Land search, Old proposals, New business, Coordinator vacancies</p> <p>Attendees:</p>
First Order of Business – Land Search	
Tamaqua site contract status - Patty	
Second Order of Business – Proposal Vote	
<p>1) Vote of No Confidence in DPW Coordinator - submitted by Karnak</p> <p>I would like to propose a vote of no confidence in the current PDF DPW lead : Yeti</p> <p>I do not think he is in a place that he can handle the needs of our organization moving forward.</p> <p>For the last few events he has been incoherent leaving others to pick up and take care of setup and teardown.</p> <p>For Vote.</p>	
Third Order of Business - New Business and Proposals	
<p>Multiple Items - submitted by Diana Smiles</p> <p>1) Add Agenda Items to the agenda live during the call, as they</p>	

occur naturally and vote on them the following meeting (two weeks). Rationale: as technology is evolving, so is the needs of the PC. As the PC has begun live editing of the agenda during the meeting and posting that agenda publicly, we are able to wield these tools for faster decision making, while still maintaining transparency and public access. This empowers the PC to make decisions in a timely manner without shelving them for after the call, writing and submitting a proposal, discussing one call, and voting the next. As we attempt to building a burn out of nothing, the amount of decisions, questions, ideas, and plans that will need to be made makes this imperative. * For this burn cycle only, on a trial basis.

2) **Gate Hours:** Return gate hours to closing at 8pm on Saturday and Sunday burn nights. Closing at 6 was a dismal failure at Spring '17 as many people are packing and coming and going at that time.

3) **Volunteer Reserved Ticket Program: Separating reserved ticket program from Constellation.** Since Constellation didn't sell out, none of the earned reserved tickets from Spring 17 were used at Constellation and are returned to everyone for PdF 18. As the logistics of tracking the preferences for which burn was laborious, I suggest keeping any volunteer programs developed separate. This makes more sense as we move forward with a new

PdF Burniverse and the two events so far apart geographically.

- 4) **Separating Gate/Ticketing and Greeters.** Historically, Gate and Greeters has been semi-merged under the umbrella of Gate, particularly regarding the budget. Proposal is to formally separate these two departments, and give the Greeter coordinator the flexibility of their own budget, their own contact email address (there isn't one now), and their own standard number of reserved tickets if they don't already have that. Ticketing is more about operations and greeters is about burner education / acculturation. These departments should be separate.

- 5) **Department Reserve Tickets:** Increase standard number of reserved tickets per department* to six to give coordinators the flexibility to attract reliable volunteers and leadership.
*where appropriate, i.e. the WWW team is only 2 people

- 6) **Combine Exodus and MOOP Coordinator into one job called the LNT Coordinator** - these two are essentially the same job, except one is done during the event and one is done after the event, all with the same goal of leaving no trace. Makes sense to simplify and streamline these two roles into one.

Increase Ticket Prices - submitted by Jill

I propose that rather than touch our land purchase fund for whatever improvements are needed at the new site, we increase ticket prices if necessary.

You may have seen a note from the BoD president, Patty, who mentioned that we may need some serious cash for the new site, and that coordinators may need to discuss where that money comes from.

As a land search committee member, I can tell you that buying land in the near future may no longer be optional. It's most likely going to be necessary. We searched and researched and dug and clawed to find rental options and found only two contenders - the Tamaqua site and Ramblewood. THAT WAS ALL. If we get booted from the Tamaqua site or find out it's contaminated with God knows what or for any other reason, we are screwed, because Ramblewood has been taken off the table.

Therefore, we need to get money together for an eventual land purchase. In light of that, I'm also going to ask that every coordinator cut their budgets as much as possible. That means no more \$4200 gate budgets. That means things like pooling resources, making gear that we already have on hand last and making our own swag to give volunteers instead of buying stuff. Hell. I'm even willing to cut the amount of wood we buy.

Furthermore, I would suggest we propose to the BoD that every spare nickel we have goes to the land purchase fund. But that proposal will come in a separate note to be considered at a future PC meeting. Right now, I think it best that we focus on land purchase money vs. ticket cost increase.

Reserve Tickets for Pony Builder - submitted by Jill

I've run into issues before where the Pony builder needed reserved tickets for their helpers and were denied, so I am requesting six reserved tickets to go to the Pony builder. Just trying to avoid the

damn drama in the future.	
Reserve Tickets for Stage - submitted by Scott I intend on remaining Stage Coordinator for the upcoming PDF Stage team and will need a staff of 4 assistant coordinators to build, recover, and run the stage if we are doing it in a completely unimproved site, which apparently is now on the table for a change.	
Fourth Order of Business - Coordinator Vacancies	
Art Grants, DPW, Exodus, Gate, Greeters, MOOP, Sanctuary, Stage, WWW - All need lead coordinators. https://docs.google.com/spreadsheets/d/1qPC_PRorfqly5TSPpMHQDC_2Jdu6daBRe4-Ojhz8DO5A/edit?usp=sharing	
Fifth Order of Business - Open Forum Discussion	
Sixth Order of Business – Announcements and Reminders	
1) Winter PC Meeting Dates and Times Saturday, February 10, 12:00 noon EST Tuesday, February 27, 7:30 p.m EST Saturday, March 10, 12:00 noon EST Tuesday, March 27, 7:30 p.m EST	