

PDF Planning Committee Meeting Agenda

Date: Sunday, September 19, 2015 at 4 pm

Purpose of meeting: Final planning for Fall 2015 burn; vote on lingering budgets

Agenda summary: Review coord. changes, review after burn reports, vote on budgets, review old business, announcements

First Order of Business – Coordinator changes

- 1) Sanctuary is back!
 - Please welcome Sarah as our new Sanctuary coord.

Second Order of Business – After Burn reports

- 1) Still missing reports from Fire Conclave, Fire Safety Team, Pony Wrangler

Third Order of Business – Vote on lingering budgets

- 1) Parking and Back Gate/Greeters, line items – Bandanas – \$280.00 for 80 count for Parking *and* \$280.00 for 80 count for Back Gate/Greeters (so total of \$560.00) – Submitted by 2E for Parking and Hot Dog & Devon (?) for Back Gate/Greeters

- 2) Gate/Greeters – \$674 – Submitted by Hot Dog

Item	Recurring	Infrastructure	Overall
TOTALS	\$500.00	\$174.00	\$674.00
GREETER/BACK GATE			
Parking Lot Lighting (x4 nights)	\$500.00		
Burn Pit (ala Jill Nado)		\$40.00	
Rope Lights (\$6/15ft) x 4		\$24.00	
PUXING PX-777 2-way Radios x2		\$110.00	

3) Art Grants – \$135

Item	Recurring	Infrastructure	Overall
TOTALS	\$100.00	\$35.00	\$135.00
Vinyl banner for artist reception		\$35	
Drinks (champagne, wine), snacks (cheese, crackers, cupcakes, brownies), napkins, plates, cups	\$100		

4) DPW – \$500

Item	Recurring	Infrastructure	Overall
TOTALS	\$500.00	\$0.00	\$500.00
Discretionary/Emergency funds	\$500.00		

5) MASH – \$440 – Submitted by Radar

Item	Recurring	Infrastructure	Overall
TOTALS	\$440.00	\$0.00	\$440.00
Golf cart + delivery fee	\$325.00		
extra gas for golf cart	\$20.00		
Misc. medical supplies	\$60.00		
Ice (from Vets)	\$35.00		

6) MOOP – \$65

Item	Recurring	Infrastructure	Overall
TOTALS	\$45.00	\$20.00	\$65.00
hand sanitizer	\$20.00		
disposable and/or work gloves	\$25.00		
fabric paint and tagging supplies for MOOP bags*		\$20.00	
*approved in spring but not purchased			

7) Theme Camps – \$75 – Submitted by Heidi

Item	Recurring	Infrastructure	Overall
TOTALS	\$75.00	\$0.00	\$75.00
Flagging	\$75.00		

8) Volunteer – \$1,415 – Submitted by Princess Giggles

Item	Recurring	Infrastructure		Total
TOTALS	\$935.00	\$480.00		\$1,415.00
Misc. office supplies (Binders, markers, paper, organizers, etc.)	\$125.00			
Misc (trash bags,paper towels cleaning stuff)	\$20.00			
Snacks, Coffee, Tea, Hot Cocoa	\$75.00			
Schedule paper	\$10.00			
Raffle tickets	\$10.00			
Buttons (400) Busy Beaver	\$200			
Lost & Found Lock Box/Safe		\$60.00	Previous was Vandalized	
Roving Recruiter Gear (Funny hats, glasses)	\$100.00			
Schedule boards		\$50.00		
1 Water Cooler Rental with Hot Water Feature	\$25.00			
Water (4 – 5 gallon jugs)	\$20.00			
Lightbulbs (4)		\$50.00	Previously approved but not purchased	
Floodlamps on clips (4)		\$50.00	Previously approved but not purchased	
Extension cords		\$50.00		
Chairs (4)		\$120.00	Previous destroyed by mice	
Fire Pit/Burn Barrel		\$100.00		
Golf Cart Rental & Delivery Fee	\$325.00			
Golf Cart Gas	\$25.00			

9) WWW – \$1,738.60 – Submitted by Whip Lash

Item	Recurring	Infrastructure	Overall
TOTALS	\$1,738.60	\$0.00	\$1,738.60
650 ct WWW	\$837.60		
650 ct Laminates	\$901.00		

Fourth Order of Business – Emergency funding for Sanctuary?

1) I'd like to propose an emergency vote, to give Sanctuary a budget of \$30 to buy water and snack supplies. Sanctuary only just got back on its feet and only just got a coordinator, which is why no budget was submitted through the proper process – Submitted by Owsia and Sarah

Fifth Order of Business – Updates on old business and proposals

- 1) Proposal to move Participation Station and Ranger HQ to center camp
 - Anyone have an update or information on where that placement ended up?

Sixth Order of Business – Announcements and reminders

- 1) The pony burns in 21 days! Don't forget to go to PDF everyone! :D