

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - April 8, 2013

Time: 6:00pm

Where: #307-2644 Prior St

In attendance: Jared, Amara, Morgan, Natalie, Hiltz

Quorum met? Yes

Chair: Jared

Secretary: Boon/Amara

Review of last meeting's minutes

Approval of the Agenda

Motion: to approve agenda

Motion By: Amara

In favour: All

Board reports:

- Treasurer:
 - Art Grants are being disbursed
 - Kym still needs to submit her receipts
 - Kasbah expenses are being submitted - running smoothly
 - Artopoly: Morgan needs email/mailling address, names in order to disburse funds

Special teams:

- Kasbah
 - Risk management - door sales void liquor license
 - Greater accountability re: fronting dawg money & artopoly

Aside - making a five year plan

Start vague and increase detail as fundraisers fall into place

- Otherworld
 - First aid: Lyle is a "patient transport" company ie. not designed to transport in an emergency state -- standard for festival aiders
 - Medix (lyle) is in bad standing with BBB - because BC Ambulance corp says that all similar companies are suspect?

- Another company in Ladysmith w/ same URL - seems like the same company. It is the same company.
- There are two other ambulance providers, both out of Vancouver.
- Hiltz does not want BC Ambulance - too uptight about treatment leading to insurance problems.
- Cowichan Valley First Aid
- Kate can be compensated for psy dog volunteering with a ticket; waiting to hear back

Security

- Chris Mark's guy sounds OK
- Hiltz would prefer someone in the community

Ticket prices

- Subsidy tickets are whatever applicant is willing/able to pay
- Low income, families, peeps with disabilities
- Preliminary budget and explanatory
- All about taking people for their word

Ticket price will be \$95

Waivers

- Jared: purpose is to prevent lawsuit in case of negligence
- Case law in Canada shows that very explicit waivers can be effective but there is not much history
- Hiltz believes waiver is good now but needs change: statement that participant will not take drugs. Remove that.

Kasbah

- Final reports are almost all in
- Venue was happy with Kindle, will increase capacity
- Ibby found a venue near Duncan with overnight camping
- Bar - hard to predict - suggestion that the bar should have fewer options
- Daytime, people drank lots of cider
- Elana: to create a guide for how to run the bar effectively and summarize purchases

Reports

- Action: Morgan and Amara to complete sections of Annual Report
- Action: Morgan to finish Prom Decom report and get Renee to confirm
- Action: Amara to finish Otherworld report (98% done)
- Action: Jared to publish Lights Out report

Ranger Liaison

- Cam is too busy for leadership role, still interested in doing training
- Action: Jared to put a call out for volunteers

Fire Safety Liaison

- Allen and Cam are both working on this
- Action: Jared to organize meeting for interested parties

Unfinished business

- - medical services for Otherworld
 - Kate may be interested in psy crisis volunteer with Harleigh
 - Can her dog come on site and will she be comped a ticket/paid?
 - Dave is waiting to hear from her re: expectations for compensation
- Security for Otherworld
 - Chris Marks' guy:
- Timelines for Spring/summer event leads discuss email
- Amara email Cam regarding future of ranger liaison and first aid course?
- Promoting live music

New business:

- Kasbah lessons learned
- Legalizing fire and fire insurance
- Ranger training
- Storing shit
- Annual reports

Actionable items:

Amara

- pick a date for bank
- contact Vancouver Re: First Aid
- contact Vancouver Re: Edie Babe
- finish part of Annual Report
- finish Otherworld 2012 report

Jared

- contact Cowichan Valley First Aid
- get Elana to start working on bar doc
- publish Lights Out report
- put out a call for Ranger Liaison volunteers
- organize fire safety meeting

Morgan

- finish part of Annual Report

Hiltz

- talk to Jason and other festivals re: first aid

David

- contact Val, Yas regarding security
- look at OW waiver

Adjournment