

Kindle Arts Society

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Board Meeting Minutes - July 7th 2014

Time: 7pm

Where: Hiltz's Place

In attendance: Liam, Rose, Edd, Hiltz and Natalie

Quorum met? Yes

Chair: Liam

Secretary: Natalie

Review of last meeting's minutes/actionable items:

Hiltz: upload reports to website. Done!

Edd: bank appointment tomorrow. Chase up traveling art grant people. Done!

Natalie: back to printers New quote for drug board. Poke Elana for receipts. Check BC registry for insurance stance and talk to Jared. Done!

Rose: Vancouver ranger training planning Done!

Liam: otherworld insurance asap. Done!

Agenda

1. Otherworld impressions
2. Otherworld lead feedback
3. Special teams review

Approval of the Agenda

Motion: to approve agenda

Motion By: Natalie

In favour: All

Special teams:

Venues team: look for new OW venue

Arts grant team: issue next round

Fire Safety Liaison: report in from Cam

Ranger Liaison: storage and await full ranger report.

Special orders and/or motions via email:

Motion to Ban Sleep Dep Camp: suggested by edd and approved by all.

Motion Bars: accept only 2 bars and not to fund consumables suggested by Natalie and approved by all.

New business:

Otherworld Chris' feedback:

Fireworks done by participating people's after the main burn. Camp aware.

First Aid: set up was disappointing as not much visual reassurance. No major incidents to report. Need signage next year to mark off tents. ? Look at volunteering parts next year ?

Rangers: 3 gate crashers, did a walk through and left. Burn night one crasher, outed himself to Chris Marks. Luminosity posters put up and pulled down. Child passed out off main stage, 4yr old mother was intoxicated, green dotted and checked upon lots.

Safety wise the brood broke whilst someone was suspended and on fire. Delt with asap and people removed

LNT main lead changed over due to personal issues, but site owner happy today when Chris called that all garbage was removed. So far only 2 bags of garbage that we know of.

Lost and found being sorted out.

Larger map at centre camp and blown up copy if the ten principles there next year.

Parking to be a separate team next year.

There were empty camping places, cars could have been parked better.

Only had 10 radios not 12, all returned and in condition.

Cord of wood left that we can sell back to H.

Last minute paying for transport from Vancouver, \$350. Fire hose rental payment outstanding.

Portable bathrooms more expensive than the quote!! Edd ran this into the event cheque paid to F and H. Eeeekkk!

Sleep Dep camp was stopped quickly. Generator removed by Matt :-)

Security turned up with guests without tickets. Night time gate volunteers stayed behind to help process on Thursday night. Left gate at times and will adjust the fee, take out the unpaid guests and won't be paid for 1/3 at his request. Board agrees.

Board feedback for Otherworld:

One person couldn't find the site and asked for a refund. Hiltz will look into this.

Anti social behaviour. Rape jokes at the variety show, we have had complaints. Seemed bad taste. Dee hadn't heard it and upset, wants to address it asap and will be at the team leads meeting. Sleep Dep camp needs addressing again. Encourage community to address the complaints privately, personally and off

Facebook. Code of conduct that radical self expression does have limits, change this for next year. Town Hall meeting in the fall to address this.

Budget outstanding, won't know for a few weeks but no major cost overruns.

DPW glow lights not put up and picked up by the board.

Parking communication could have been better and gate team had personal issues. Parking passes missed, again.

If your an event lead to come to all meetings, ?agreements signage next year. Trail this for Decomp and maybe roll out for Otherworld next year.

Drug interactions poster got alot of attraction. It has gone to bitf with Andrew Martin's and will come back with Edd or Liam.

Knife found on the dance floor, taken to ranger station and went missing. ?? Post on page for Ryan.

Sleep Dep Camp issues and complaints. Motion passed to Ban this camp and if happens will immediately have to leave the event. Hiltz will talk to the individuals.

Bars seemed excessive and Natalie received a complaint about this. So a limit of 2 bars and that in the future we won't pay for consumables. Motion passed.

No RCMP showed up.

Lockable storage for greeters and rangers. hiltz to sort out.

Venue plan for 2015.

Venues team to start looking. Board to have list of venues by mid October and to have a contract signed with venue end of October. Natalie to kick into venues team.

Other stuff:

Decompression call out for event lead for fall. Ideally closer to coming back from Burning Man. Roughly looking 4th weekend after the man check what's happening in town

Actionable items:

Edd: financial receipts and balances from Otherworld. Overall grants

Natalie: get waivers off Morgan. Kick venues team.

Hiltz: talk to Sleep deprivation camp and do smaller drug board. Buy lockable storage. Post Decompression call out.

Rose: look at Decomp dates

Liam: overall grants

Adjourned

Meeting: Wednesday August 6th, 7pm at Edd and Megan's.