

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - April 25, 2016

Time: 7:30pm

Location: Clamb's house

Present: Shannon, Cam, Clamb, Oz (via Skype), Elana

Guests: Megan, Liam, Mati, Esha, Dorothy

Quorum met? Yes

Chair: Elana

Secretary: Shannon

Agenda:

1. Update on Ticketing
2. Ticketing Proposal from Liam
3. Questions from the Board on OW Production
4. Special Appointment of Kindle Members
5. Security and Medical Contracts
6. By-laws and Constitution Update
7. HUU-AY-AHT school lunch program
8. Event Fluffers
9. Financial Report and Budget Check In
10. Decomp Lead Call Out
11. Ask Ashes to put the graphics slider back on the KindleArts Home Page
12. Re-starting the Kindle Blog
13. Feed the OW LNT Beach Clean-Up Crew
14. Ashes' Flame Effects Afterparty Funding
15. Springle Afterburn report
16. Fire Dance Victoria Increased Funding Request

Motion to approve the Agenda: passed

Special teams:

1. OW Producer
 2. By-Laws Committee
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1. Tickets to OW sold extremely fast. Megan will discuss ticketing system suggestions for the future later.
 2. Liam & Mati propose Census-style questionnaire to gain knowledge of who is attending OW and to see how acculturated our participants already are. This topic would make a great focus group at at Town Hall on how the community wants to see how tickets are selling. Elana will put a call out for Acculturation Lead. Re-visit at next meeting.
 - a. What is the feasibility of adding more tickets? We do not want to risk the reputation we have built with the campsite to increase the amount of tickets this year. Currently, there are not enough Rangers/Volunteers to run the event productively. We need to build this event slowly and within the means of our community. Newbie Picnic plans. Discussion of a Census at or post-event.
 - b. OW Meeting Recap from Cam.
 - i. Parks still not wanting us to shoot fireworks. Moop and Disturbance to Wildlife in a wilderness area is their concern. Asked them to reconsider. Safety Plan is done. We can send to insurance.
 - ii. Safety message to all OW attendees will go out: If you are at the event, re safety. If you are able, please help the Rangers/First Aiders to the best of your ability, but if you are NOT ABLE, leave the scene.
 - iii. Pam is placement, open til May 15. Transport is handled by Tagg; Cam and Fletcher will be driving the truck. Gate/Greeters: noon Thursday, Security on at 10pm-8am Friday (3 guards), same Saturday, 2 guards Sunday. Afterhours, security will check ppl in. WWW due May 13. DPW requests? LNT Roaming ppl, Shannon has plans. Discussion around providing OW Teams with some money upfront for supplies etc. All money approval for OW Team Leads will go through Megan to the Board. Passed, with consensus.
 3. Other events have Cultural Ambassadors who walk around. RCMP and Parks will be walking around.... Mati suggests Acculturation Education. Passed with consensus that we will seek a acculturation ambassador. Elana will put the call out.

4. No retroactive membership given to any former or new member from 2015 who now meets the 2016 criteria, passed with consensus.
5. Cam has sent the Security and First Aid deposit cheques.
6. HUU-ay-aht school lunch program. Background - the campsite staff and Producer last year had casual discussions about support for the school lunch program. How can we help? Find out what they need by asking. Mati is in the process of connecting with the community in Pachena. Oz and Mati have been in communication about this and would like to continue it. Passed with consensus.
7. Fluffers aka Volunteer Appreciation at events. Elana will post on the virtual job fair about Future Fluffing. Clamb will mention in the Communications. Definitely suggest a Team Lead for that next Event.
8. We need to update the By-Laws by November 23. Clamb will support Liam with formatting. Kindle currently has 4 principals. This community believes that Consent is a core value and Liam proposes adding it into the Constitution as a ByLaw. Liam will follow up with his By-Laws Team and report back to us. Liam will ensure his team conforms to the new Society Act and it's changes. Board Members will review the changes to the Society Act.
9. Financial report and budget check-in. OW cheques coming in. Budget increased. Rough financial assessment is good. In the future we should discuss our long term goals. The current surplus, if everything stays on budget, we will be adding \$2200 to the savings.
10. Decomp lead call out. There is a proposal for an event. Call out for other proposals. Clamb will put call out and Shannon will follow up while Clamb is away on vacation. Passed with consensus.
11. Ask Ashes to put the graphics slider back on the KindleArt Home Page. Passed with consensus.
12. Re-start blog. Deferred to next meeting.
13. LNT/Makerspace Party: Discussion around funding and allocation of monies. Supporting Insurance, consensus. Supporting Brood coming over (up to \$100), passed with consensus. Additional up to \$100 supporting LNT BBQ food: consensus. Shannon will report out to Ashes, cc: Oz.
14. (see 13)
15. Springle Afterburn report. Profit of \$511 made!! Shannon will reimburse the expenses in cash and get signed receipts.
16. Fire dance Victoria requesting increased funding. Consensus to support up to \$500

Actionable items:

1. Consider OW Census and how to communicate the process and results.
2. Re-visit: Liam's suggests: Communications re: Census at OW. Clamb had also been considering something about a Census.
3. Communicate Safety message to all OW attendees will go out: If you are at the event, re safety. If you are able, please help the Rangers/First Aiders to the best of your ability, but if you are NOT ABLE, leave the scene. [Clamb - I dunno if Megan wants you to do this, too. I suggest it in the mail out.]

4. Oz and Mati will follow up with the Band re: How can KindleArts help in the school?
5. Elana will put the call out for Accultral Ambassadors for Otherworld.
6. Elana will post on the virtual job fair about Future Fluffing. Clamb will mention in the Communications. Definitely suggest a Team Lead for that next Event.
7. Get update from Liam & By-Laws Committee for next meeting (Shannon)
8. Re-start blog. Deferred to next meeting.
9. Shannon will reimburse the Springle expenses in cash and get signed receipts.

Next Meeting:

Thursday May 26th 7pmish

Clamb's house

AHHHHHD-journment!!