

Kindle Arts Society

Kindle Art Society Board Meeting Minutes

Time: 7:10pm

Where: Liam's Porch

In attendance: Shannon/Cam/Claire/Clamb/Esha & Megan Will

Liam joined at 720, Jared dialed in at 735

Quorum met? Yes

Chair: Cam

Secretary: Clamb

Approval of the Agenda

Motion: to approve agenda. Consensus.

Agenda

1. OW Debrief
2. Jared Ticketing
3. Rangers Funding
4. Reimburse Marlene
5. Constitution/Bylaw Filing
6. Board Manual Update
7. AGM Planning -- Sat Sept 30th
8. Update Board Positions

1. OW Debrief - Discussion about Otherworld 2017 event.

- Overall, things went very smoothly. Afterburn report coming soon (by end of next week). Board expressed gratitude and appreciation to Megan and rest of production team.
- Still waiting on some receipts from leads. Final tally on PayPal fees requested from the board. Estimated profit overall is ~\$17,000. There were a few small over budget requests but so far have been not approved (budget for each team was communicated multiple times and it was expressed that if they went over it would be out of pocket. Megan will recommend any leads that want to appeal this decision to contact the Board.
- Documentation for Security still outstanding (Megan to complete).
- Shannon to forward parks info to Megan.
- Things went well:
 - [Megan] New leads and people stepping into roll; security fit in really well but still recognized as security, medical was great and happily underused, chill vibe from all the burner community. There seemed to be more support from the campsite staff on our ticket policy/being a closed event. Temple as ArtGrant worked well. Ticketing well managed from the outside (even though quite chaotic behind the scenes). Jared has more thoughts to share. Safety lead step in a good direction. Small group of producers vs a single producer would spread the load better. Onsite logistics on Thursday was good, laminates fantastic.
 - [Directors] Felt overall 'incidents' were way down, campground staff seemed more stressed out possibly from change in personnel/support from campground management. Suggest an event liaison to work more closely with the venue staff. Two board members did meet with a Parks Canada warden and discussed making more of an effort to get their supervisor out to the event, and to spend more time working with the HFN. Effigy burn went well, good perimeter, participant again sourced fire protection equipment at no cost. Art grant cheques still going out (\$11,800 total awarded). Security handled one flame effects incident well. Group of campground staff watching a burn left a lot of MOOP. Sound quality was good. Wheelchair access was improved, but more needed. Sound art should be placed in the theme camp or sound zone. Communication leading up to the event was good, volunteer hours collection is ongoing, and the budget updates worked well. Some instances of participants contacting or making requests of campsite staff that were inappropriate or should have been directed at event organizers.

Board *super* happy with how the event was run.

2. Jared Ticketing

- Jared provided feedback regarding ticketing for Otherworld 2017 event and presented a proposal for a membership and ticketing team. Clamb expressed interest in joining team after completing board duties.
- Ticketing feedback
 - Be more strategic overall; proposal points out the 'lifecycle' of a member (buy ticket, volunteer, become a member, qualify for advance tickets). Possibly we could use a team/software package to handle membership/tickets/tracking; easier for Producers and Board. Need to start working out best practices. Having policies/process systems for Producers/Board makes life easier. Integration with BurnerConnect or Volcor possibly?
 - This team would do the legwork for providing the tickets. BurnerTickets needs to improve before being used again. Jared is happy to work on it; getting a director to sit on this team would be useful. Also recommended to bring in a community member to represent low income/accessibility perspective. Goal is for a 3 or 5 person sized team.

Motion to create a committee:: Carried.

3. Rangers Funding

Proposal to reimburse BC Ranger for trainers transportation (Ferry/Car) in addition to other KindleArts event related costs.

Motion to approve: Carried

4. Reimburse Marlene

Ballot costs for ballot meeting at Bylaw special meeting: \$11.45

Motion to approve; Carried

5. Constitution/Bylaw Filing

Behind on filing. Claire gifting communications to Esha; Esha to handle next mailout. Claire::
Contacting Registrar and update Board by Aug 1.

6. Board Manual Update

Ongoing. Next board meeting Liam will provide an update.

7. AGM Planning -- Tentative date: Sat Sept 30th
Sat Sept 8th official announce. Membership hours: Sept 15th final date!
Before AGM Sept 22nd: Burners And Beer and Board Members
Townhall to talk about society long term plans before (or after) AGM
Action for Cam: Create a form for AGM Agenda item suggestions by members
Action for Cam: Book Location; A) Library, B) VEC, C) Fairfield Community Centre, D) Metro

Theatre

Action for Shannon: Contact Marlene to run AGM

AGM Roles::

Claire: Bylaws
Cam: Finances
Shannon: Secretary for AGM
Clamb: Membership List
Committees and Subcommittees; Clamb
Policy Suite Update: Liam
Esha: How amazing the board is !

8. Update Board Positions

Clamb: Chair
Shannon: Vice-Chair
Cam: Treasurer
Edward: Secretary
Claire: Member At Large (Registrar Updating)
Liam: Member At Large (Policy Suite Update)
Esha: Member At Large (Communication)

Update From Cam: 'Otherworld' copyright now belongs to KindleArts. Otherworld.ca also owned by KindleArts.

Next meeting: Thursday August 10th @ 7pm

Adjourned.

