

# Kindle Arts Society

## Kindle Art Society Board Meeting Minutes -

Time: 7:15 pm

Where: Casa Edward

In attendance: Cam B., Chris L., Claire M., Shannon R., Edward W., Murph (in spirit)

Quorum met? Yes

Chair: Chris

Secretary: Edward

### Agenda

1. OW update
2. Member Swag
3. Bylaws Meeting
4. Callout for fall Event
5. OW budget update
6. Policy conversations
7. WebPage Update
8. Springle?

### Approval of the Agenda

**Motion:** to approve agenda. Consensus.

### OW update:

- All the amazing things.
- Art Grants closed - Low number of applications received. Likely to do another round closer to event date.
- Parks application in process.
- Milner Consulting retained for medical.
- Bitf security company hired for OW. Multiple levels of licensing by staff - looks good and high confidence in Edie 'Babe'.
- Insurance to be done by KindleArts.

- Main issue (parking - not enough space for 600 participants). As yet undecided.
- Ticketing - Burner Tickets.com [sic] can use paypal. Jared did research for possible sites and this was the final choice. Transfer of tickets possible. Late/April/May for ticket sales.
- All leads filled.

#### Member Swag:

- Can a member produce their own swag? As long as not selling for profit? To let the board look
- at designs before production (to minimize negative publicity). Request that designs viewed by Board, rather than mandate.
- Running a workshop? Venue, teacher, tickets, materials and community involvement (paid in advance)
- Only an issue for Kindle Arts if the person uses Kindle Arts or OW intellectual property for profit. NFP do as you wish.

**Motion:** feel free to use our logos as long as NFP. (Request that any design is run by BoD and archived for future use?). Passed; one opposed.

**Action:** Use of BM symbol? Copyright issue? Email reply confirming NFP use of BM logo / art.

#### Bylaws Meeting:

- Claire presents; Marlene chairs and referees; Edward takes notes; Clamb enjoys!
- Issues outside of bylaws to be tabled for future Boards.
- Edward to make coffee for participants
- 2 minutes speaking maximum as per Robert's Rules (pending quorum agreement).
- Quorum question to be revisited? Board discretion as to member in good standing? Previous items decided upon will not be revisited.

#### Callout for fall Event:

- Consensus on callout. 30 days (April 24th; selection by May 4th) as deadline. Callout on 1st?

#### OW budget update:

- Radios increase in costs 800 > 1000. Approved by Consensus.
- Ticketing fees increase in costs 2600 > 2900. Approved by Consensus.

- Beach Access Infra- Beach Boardwalk (\$750); clawback option if not produced? Approved by Consensus.
- [Done in style of Art Grant (50% up front. 50% on completion)]
- Otherwise deposit paid; 3150 to First Aid contractor; \$900 to Effigy crew.

WebPage Update:

- Unsure as to when new webpage of Kindle Arts will update (likely simultaneous with Otherworld page update).

Springle?

- Better a GLC panel than not (even a couple members)

Next meeting: April 12th, 7pm at Casa Blanco.

**Motion** to adjourn meeting: Consensus.

Meeting Adjourned: 8:47 pm.