

# Kindle Arts Society

## Kindle Art Society

### Board Meeting Minutes - March 26, 2015

**Call to order:** 19:00

**Where:** Liam's place

**In attendance:** Jared, Lori, Hiltz, Natalie, Liam, Jalo, Cam, Juniper, and Amara

**Quorum met:** yes

**Chair:** Hiltz

**Secretary:** Jalo

#### **Rangers**

Lori speaks to rangering. We will be having blackrock ranger training in Victoria this year.

Propose letting BC rangers run training and all aspects of rangering at our events. Striving for all rangers to have Blackrock ranger training.

Jalo: Motion that we approve Lori's above proposal

Passed: 5 Natalie, Liam, Jalo, Juniper, Hiltz Abstained Cam

Budget \$500 already approved

Will have regional ranger training continue. Hiltz to run one before, Interplay.

#### **Interplay**

Jared said Indiegogo campaign is up and the amount requested is \$2500, recruiting Lnt leads, and ranger leads

He is working on getting a noise exemption until 10pm on the special events permit.

The site has electricity, people requiring power need to contact interplay site.

May 9th, 2015 ends at 10pm

#### **Art grants**

Meeting with Scott, spoke of how things have been run and using ss to determine grant value.

Proposal making grant contracts as opposed to collecting receipts for proof we offer some money ahead, and remaining given upon proof to committee that it was completed. Have art that we sponsored on our website and transfer of money dispersal from the treasurer and move it to the committee. Deferred.

#### **OtherWorld**

First meeting went well. Good turnout and all positions were filled. The site contract is signed. Pam would like to announce the location soon. It was agreed and she will announce it on April 1st (jk) real announcement April 2, 2015. There will be an open house for 2 hrs on sat, or sun at Otherworld for the local community to visit and participate, that will be a pants on party. Pam to announce that we will not have a main stage. The reason is radical self reliance. Juniper is making otherworld Logo. Things are good. Pam would like to promote formal friday.

#### **Regional Status**

Amara was in contact with Steven Raspa. She has spoken with Squishelle. She has confirmed with Steven Raspa that the legal muscle was flexed to end things quickly with Burn BC and Bhak. RC are responsible to watch for intellectual property. After lengthy discussion hearing from all present, Jalo: Motion that we apply to Trademark/Copyright. OtherWorld.

Seconded: Liam

Passed Hiltz, Natalie, Liam, Cam, Juniper, Jalo

Jalo: Motion that we apply to become a regional this year only. Cam read the regional requirements to becoming a regional event.

Seconded: Liam

Passed: Hiltz, Natalie, Liam, Jalo, Juniper Abstained: Cam

Hiltz: Motion to provide Nato with 2 free OtherWorld 2015 tickets

Passed: Hiltz, Natalie, Liam, Jalo, Juniper, Cam

Juniper to post this evening about our decision to proceed with Regional event status on Facebook

**Next meeting:** April 20, 2015 19:00 at Jalo's place, 2890 Ashley Rd.

**Meeting Adjourned:** 22:22

Note: Trish Reimer works for the BC Business Registry