

# Kindle Arts Society

## Kindle Art Society

### Board Meeting Minutes - May, 25th 2015

**Time:** 7pm

**Where:** Cams House

**In attendance:** *Natalie, Hiltz, Cam, Liam, Juniper*

**Quorum met?** Yes

**Chair:** Hiltz

**Secretary:** Natalie (standing in for Jalo)

**Review of last meeting's minutes:**

**Agenda:**

**Otherworld event update**

**Membership requirements**

**Proposed update of Art Grant guidelines**

**Decompression**

**Approval of the Agenda**

**Motion:** to approve agenda

**Motion By:** Hiltz

**In favour:** All

**Special orders and/or motions via email:**

- *Motions:*
- *Motions:*

**New business:**

*Minors at OW: wristbands different coloured. Clearly marked adult only zones. Theme camps will be responsible for marking age limits.*

*What do we do if we have to remove a person from the event? Monitoring of the person at the ranger station, then give them the option of returning to their tent or staying at the station in a spare tent until they "calm, sober up" or sleep in car. They leave the event at the time of being sober. Call RCMP if violence etc.*

*List of people not invited to Otherworld this year. Some of the board feel this should have been done verbally not written. Plan of action for future is that we should approach verbally first we record the conversation and then if needed issue a letter from the board of directors. Conversation to take place right after the event, 2 weeks or less.*

*Pam has signed the official event status papers from BMORG. We now have all the permits. Copies of sound policy to be sent to all theme camps and posted on the OW website.*

*Lost child protocols and numbers of emergency services have been sent by Cam to the Ranger leads for the event.*

*Cam has revised website wording, gave copy to review. Board allowed change no tools to can rent tools.*

*Allocation of grants is already being released. If people don't claim or don't get tickets then that money gets added back into the "pot" and split among the remaining artists. No direct tickets to artists in sales this year.*

*How much each project got will be reported to the community after OW 2015. 2 weeks after the event to produce photo of art, up to a year to develop the art to bring to a event. Website form to be updated. Ask Scott to run a grant writing workshop, when he has chance.*

*Membership requirements: to determine the 2 hours theme camp leads and event leads will submit to the board. Liam/Hiltz will email leads to do this. We need more options for volunteers, fire safety. Limit numbers of volunteers per choice. Remove the full choices for volunteers the OMG sale to try and redistribute lacking areas. Otherworld is the start/end of the year for membership hours. Artists to be made members of had successful art grant and brought art to the event.*

*Decompression call out 2 weeks after Otherworld, whilst the seed is still fresh. Natalie has two venues in mind and will put out feelers to the sites with the help of the venues team.*

*Financially we have met our operational budget for the next year, all OMG money will be extra money towards the budget.*

**Next meeting: Monday June 15th**

**Adjournment.**