

# Kindle Arts Society

## Kindle Art Society

### Board Meeting Minutes - August 06, 2018

**Time:** 7:00

**Where:** Fletcher's house

**In attendance:** Jackie, Liam, Amara, Fletcher, Esha

**Quorum met?** Y

**Chair:** Liam

**Secretary:** Fletcher

**Agenda:** approved

**Event coordinator call out:**

- Fall event and Otherworld callout coming by Aug 10/18
- Fine tuning being done by Esha and Amara. Focusing on decentralizing leadership.
- Fall event callout first test of new event production layout.

**Website:**

- Leif willing to take on lead role as webmaster going forward.
- Considering changing hosting as Nato is not super excited to continue hosting.
- Content to be updated first and trying to update website for agm.
- Esha to take over website communication with leaf. Board approves website communication.
- Considering budget for finances of webmaster, contractually based content generation.

**Laketown Ranch:**

- Meeting needs to be set to look at procuring long term contract with Laketown Ranch.
  - People to be invited would be at least quorum of the board, Chris Marks, Greg Adams, our legal representations, and perhaps gregs as well.
  - Liam to coordinate said meeting.
  - To happen before AGM.

**Germs are dumb:** Esha forwards motion germs suck. Motion passes.

**Comms draft:** Esha talks about comms, plans to integrate blog and social media to mirror boring minutes and long-winded reports.

**Otherworld wrap up:**

- Chris, Courtney and the Board to have a meeting at Chris' to complete Otherworld wrap-up.
- Jackie to organize event leadership meeting with all section leads.

**Review Task list:** master task list reviewed

**Fletcher is doing minutes:** Esha motions Fletcher is doing a great job at minutes, because Fletcher is doing minutes motion passes.

**Actionable items:**

- Everyone review the google form for fall event producer call out.*
- Jackie to organize event leadership meeting with all section leads.*
- *Liam to coordinate meeting laketown ranch meetup.*

**Next meeting: August 20 2018 at 6:30 at Jackie's.**

**Adjournment. 7:59pm**