

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - September 4, 2018

Time: 7:00pm

Where: Fletcher's

In attendance: Amara, Fletcher, Liam, Jackie

Quorum met? Y

Chair: Fletcher

Secretary: Jackie

Approval of the Agenda

Motion: to approve agenda

Motion By: Liam

In favour: All

Fall event update - bar manager - camping fee - train

Meeting Sept 5 at Starbucks Cook St Village estimated attendance 12-16 people

Two insurance quotes already

Dee wants to hire bar manager for \$100. Would be responsible for liquor license, buying and selling. Goal is to resolve discrepancies from bar sales last year. Treasurer requests written rationale. Board would like to see call out for volunteers first, then written rationale. In general, board would support paid bar manager, given these steps are taken.

Camping fee

Heritage Acres is requesting \$10 camping fee on top of venue rental fee. Dee wants Heritage Acres to broker that. We are still discussing.

Train

Currently not available. SHAS leery of running at night. Fletcher will talk to Phil (VIME member & friend of Fletcher).

Liam to get deliverables/leadership chart for Fall event by end of this week.

Respond to Leif - timeline

No response to questions re: website design. Esha to follow up.

Otherworld update - Laketown letter - long term

We have a letter to Laketown and Jeff. We are waiting until after Laketown Shaketown to send letter off.

Otherworld report very delayed. Chris expected to have report by September 10. We are requesting report by the 8th and a meeting on Monday Sept 10 at 6:30 at 5th St. Bar & Grill.

Review the master task list

Email for EC - events@kindlearts.ca should be sent to Dee's email account.

Paid positions - Bookkeeper - event coordinator - assistant producers - honorariums

Board unanimously believe that in order to properly run the society at the level of quality the community deserves, some paid staff are necessary. We have discussed a paid bookkeeper and a paid admin. We need to create a job description. Liam has a source to find the appropriate bookkeeper/admin bookkeeper. Board is against paying event coordinators as there is no continuity from event to event. **Action item:** Board members to bring items for job description at next meeting.

Fire Dance insurance quote

Possibility of taking Fire Dance under the umbrella of Kindle Academy. Annual policy would cover all training events. The fire ban has rendered this a non-issue. Liam will continue to work..

Action items

Fletcher wants more eyes on his letter to Marlene. Board reads proposed email to Marlene and approves.

Adjournment. 8pm