

Board of Directors

2023.04.10 - Minutes

Present: Liam, Angela, Jon, Robyn,

Regrets: Dee

Guest: Bianca Gunther

Quorum: Yes

Chair: Liam Lavelle

Secretary: Angela Arvizu

Treasurer: Jon Cunningham

Vice Chair: Robyn Thompson

At Large: Dee Hall

Approve Previous Minutes: Tabled [2023.03.27 - Minutes](#)

Proposed Agenda:

1. Treasurers Update: Venue negotiations and Otherworld: 2023 Budget Review 8:05 - 8:15
2. BUDGET MEETING 8:15 - 8:45
3. Review of Action Items. 8:45 - 8:50
4. In Camera Discussion 8:50 - 9:15
5. In Camera Discussion DRAFT 9:15 - 9:20
6. In Camera Discussion Review DRAFT 9:20 - 9:25
7. Other Business

Approve proposed Agenda: Approved

Minutes: 2023/01/16

1. Budget Review:

Jon does line by line review of the 2023 budget with explanation of changes from 2022.

Notable increases are:

\$8600 Requirement for Lakeown Security team.

\$2000 on access, ramps, transport vehicles, accessibility.... Possibly higher

\$1333. Street lighting increases to cover transportation costs

Purchase of radios. Rental vs Purchase this year? Similar cost

Rent or purchase cables, equal cost this year? Similar cost

\$600 for 1 cord of wood between effigy and temple, may need more?

\$3000 Online services: much higher than last year :

\$2000 Legal fees is increased to \$10,000

Production travel:

Travel to site rates : \$60 per round trip is standard

Higher than \$60 will require receipts. (uhaul) (Ferry, included with receipts)

\$3,600 Production travel may increase

Ticket price for 2023:

Considerations and formulas to be revisited in the budget sheet.

Proposal to increase ticket costs by \$10 from 2022 The increase to revenue by approximately \$15,000 which would partially offset the arts grants increase.

General sale \$205, Directed ticket \$185, Subsidy and Teen \$95 for 2023

Tabled until venue cost is finalized.

Art Grants: Deliberations

Projects are rarely turned down and maximum 50% of project is funded

At what point in time will projects be turned down entirely to meet budget constraints and maintain the 50% funding level?

The proposed budget increase would reduce awards on average to 40% of the application ask and would fund most if not all applicants.

Vote for Arts Grants increase of 80% from \$50,000 to \$90,000 **Approved.**

Email will be sent to Grant Leaders

Email will be sent to Artists explaining the funding situation, large numbers of applicants 140, amounts needed \$105,000, Travel Grants \$7,000 to \$12,450, Arts Grants increase from \$50,000 to \$90,000, an 80% budget increase

2023 Budget is tabled until venue cost is determined. **9:20pm**

2. Government Grant Application:

Potential Government grant money for arts will come with requirements for spending, need all receipts and agree to have Logo placement on Kindlearts documents.

3. Action items:

a) Jon and Liam to call Greg April 3rd. **DONE**

Current cost of **\$36 per person** for the venue including all toilets and based on **1,500 attendees**, is still in negotiation. $\$36 \times 1,500 = \$54,000$

\$36 per person is inline with the 2022 cost of venue and toilets combined.

b) Jon to contact Nathan and update the editor list. **tabled**

4. In-Camera discussion Decision:

Draft responses in directors gmail will be edited for review by the board before sending.

5. In Camera discussion:

Decision:

Tabled till next meeting. Directors need to review this case and consider the options.

6. In Camera discussion:

Decision: Email draft was edited and sent

7. Board Meeting: In person in Victoria

29-30 April agreed. Jon and Robyn travel to Victoria

Set agenda on the 24th for the in person meeting

Site Visit (optional) Invite other producers to attend

Next Meeting: 2023.04.24 at 8:00 to 9:30pm

Meeting Adjourned: 10:05pm