

Board of Directors

2023.04.24 - Minutes

Present: Liam, Angela, Jon, Robyn,

Regrets: Dee

Guest: and Recording Secretary: Bianca Gunther

Quorum: 4 Yes

Chair: Liam Lavelle


Secretary: Angela Arvisu

Treasurer: Jon Cunningham


Vice Chair: Robyn Thompson

At Large: Dee Hall

Approve Previous Minutes: 2023.04.10 Tabled for Treasurer's review

 2023.04.10 - Minutes

AND

 2023.03.27 - Minutes Approval: Yes

Proposed Agenda: approved

1. Review of Action Items.
2. Venue contract
3. Budget review
4. Ticket pricing
5. In Camera
6. Legal update
7. Finalize weekend plans

2023.04.24 - Minutes

1. Review of Action Items. - Liam & Jon meet with Greg.
2. Venue contract - near finalization as of 04.24. All services and equipment will be itemized. Max 2000 Attendees for 2023. Contract is based on number of "paid attendees", not including kids.

**Decreasing cost of \$2 per person in 250 person increments*

1250 Attendees at \$44 per person = \$55,000 (Base Price)

1500 attendees at \$42 = \$10,500 = \$65,000

1700 attendees at \$40 = \$10,000 = \$75,000

2000 attendees at \$38 = \$9,500 = \$84,000 (2023 Goal)

2250 attendees at \$36 = \$9,000 = \$93,000

Action: Liam to arrange meeting with Head of Security and Greg.

3. Budget revision review. **Action:** Liam to send information re: phone app budget request to Jon. **Action:** Review monthly services after event with a view to reduce monthly costs. **Action:** Robyn to email Boon requesting reasons for boom lift.
4. Ticket pricing - Agreed to keep subsidy tickets same price as last year (actually lowered to \$86 to accommodate higher eventbrite fees). All ticket prices approved: for General Tickets \$205, Directed \$185 plus eventbrite fees. *Liam noting an exception re: General Tickets, preference to raise by \$5). **Action:** Jon to announce ticket pricing to membership, On Sunday April 30th.
5. In Camera
6. Legal update, Jeff young retiring, Paige Kochanski is representative with, **Altman & Company / Business and Entertainment Law** Retained in Vancity \$10-30,00 for legal Reserve funds. **Action:** Liam to invite the Board to upcoming legal meeting.
7. Finalize weekend plans - Sunday 04.30 optional site visit at 12pm. Proposal to hold Board meeting on 04.29 from 2-3pm, then social meeting 3:30-5. Location TBD in slack chat.

Action: Next meeting, discuss frequency and timing of Board meetings.
One hour meetings at 8pm on Monday each week proposed

Next Meeting: 2023.04.29 at 2:00pm Location to be determined on Slack

Meeting Adjourned: 9:50pm