

Kindle Arts Society

Board of Directors

2023.05.29 Minutes

Present: Liam, Jon, Robyn, Angela, Bianca

Regrets:

Quorum: Yes

Chair: Liam Lavelle

Secretary: Angela Arvizu

Treasurer: Jon Cunningham

Vice Chair: Robyn Thompson

At Large: Bianca Gunther

Approve Previous Minutes:

<https://docs.google.com/document/d/1lg8kECd1MrE8L9OzDg-iYZ-jhaoDB3XnhETZBq10hK8/edit>

Minutes approval tabled

Proposed Agenda:

Agenda 2023.05.29 - Minutes

Action Items from 2023.05.23 meeting:

A) **Action:** Update the 2023 Survival Guide on the OW Website. **Done**

B) **Cheque to** Elite Security&FA - Liam - write and send. Angela to sign. *Delivered*. **DONE and Delivered**

C) **Action:** Liam will contact the 4 artists and Adam to communicate about art cars. **DONE**

Action : get back to Mellisa to verify

D) **Action:** Jon will speak with Ironic Spin about power usage and needs. The venue has agreed to do the power for Ironic Spin. **DONE**

Proposed Agenda 2023.05.29

1. Tinka - Reply letter for Woov in drafts.
2. In Camera - Angela

Kindle Arts Society

3. Treasury update: Big picture of finances, Contingency spending amount, revenue forecast,
4. Contract; Section 18, penalties and timeline. Jeff Y - Greg - Drop this clause.
5. Hoodies - list of names - 100+ hours
6. Mark Roch - Effigy - water not fire - upside/down - fire hose - etc - weather forecast is for rain on the 10th.
7. Website - Add Bianca bio - remove Dee - remove pictures of animals
8. Action- Jon buy 10 sound meters.
9. Sound - Ironic Spin - Placement and sound levels

2023.05.29 - Minutes

Ironic spin(Sound stage): Sound decibel changes requested by the venue.

Misunderstanding on sound levels to be minimized to 60 decibels, big limitation.

Email: sound limits and areas sent to the sound camps.

Request to sound camps to monitor their own levels at 10m . Each stage and camp will receive a sound meter.

The security team will be checking the sound levels at the perimeter. (map to be created) Paid member of elite security will have a sound meter.

Action: Liam get sound meters to Andrew for Tuesday.

To be considered: wifi accessible camera to show meter measure at key points.

Treasury update: Big picture of finances, Contingency spending amount \$30,000, \$8,000 spent so far, revenue forecast is on track. Contingency Big Picture we are on track.

Some contingency plans are still in process but will be minimal.

Email for concern for contact (In Camera) Email Draft has been placed on Slack for board approval. An email will be sent to Paige for legal counsel. **Action**, draft and approve and send email. All

Tinka - Reply letter for Woov in drafts. The draft will be updated on Slack **Action:** Board needs to edit and approve the email.

Exclusion Policy - Angela: **Done in review of the board**

Contract; Section 18, penalties and timeline. Jeff Y - Greg - Drop this clause. Contact to be updated. Approved

Hoodies - list of names - 100+ hours; Expense: Significant contributor/ 100+ hours, serving 50+ This year last year. List of Hoodies reviewed. List finalized.

Mark Roch - Effigy - water not fire - upside/down - fire hose - etc - the weather forecast is for 1mm rain on the 10th. Otherworld fulfills more than the fire safety requirements.

Melissa is handling this. Greg is not against having the burn. Open Fire regulations: Need historical registration on the system.

Action: Liam will contact Melissa about the Open Fire regulations.

Website - Angela Add Bianca bio - remove Dee - remove pictures of animals.

Action: Angela 10 Sound Meter Purchase:

Kindle Arts Society

Next Meeting: 2023. June 5, at 8:00pm - 9:00pm

Meeting Adjourned: 9:12 pm