

Kindle Arts Society

Board of Directors

2023.06.05 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:  **2023.05.29 -Minutes**

Minutes approval: **Tabled**

Proposed Agenda: 2023.06.05

1. Review action items.
2. Participants and contact at OW - in camera
3. Ice delivery - Angela
4. In Camera - update
5. Propane - Laketown supply
6. Early entry - Weekend prior - Wednesday setup - who is in charge?
- 7.

2023.06.05 - Minutes

1. Action items from 2023.05.29

Action: Liam delivers sound meters to Andrew for Tuesday. **DONE**

Action, Directors, draft and approve and send an email of concern about contact at OW.
Discussion this meeting

Action: The board needs to edit and approve the email in Drafts, to Tinka, Woov. **Done**

Action: Liam will contact Melissa about the Open Fire regulations, Temple. **Done**

Action: Angela update the website, and pictures - bio Bianca **Done**

Action: Angela to purchase the 10 Decibel meters. Jon was to purchase and receive the Decibel meters. Angela will bring two-decibel meters on Tuesday. Jon will bring the 10

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extra. Andrew, ironic Spin has 2 sound meters. Liam has two Sound Meters. Note: iPhones have apps. Done

2. IN CAMERA

3. Ice delivery - Angela

600 small bags (5lb)	@ 2,50	= \$ 1,500.00
100 block bags (10 lb)	@ 3.75	= \$ 375.00
Delivery Fee + gst		105.00

		\$ 1,980.00

Ice Sale Price:

Single Bag: \$5 3 Small Bags: \$10

Block Ice: \$5

Considerations for 2 deliveries. Not feasible due to untimely requests. Assume no second delivery.

The relocation of the freezers in progress.

Secondary option for freezer truck.

Action: Angela to research truck freezers cost and number of Merchandisers.

4. Exclusion Policy - in camera:

5. Propane - Laketown supply: 6 full 100lb propane tanks to be provided. (\$650 aprox) \$3,000 budget for flame effects Lighting effects also considered.

6. Early entry - Weekend prior - Wednesday setup - who is in charge?

Labor and LNT currently in progress.

Liam is a current contact to assist Greg. Expectation: Site: Production team.

Boon: Placement component

Greg: Liam: Yegor > current lead way for contact

Action: Liam call Greg cancel gravel

7. Update on Storage transportation: Hiltz current leads on transport from storage

8. Request for Camp layout Map: Done

Producer on shift :

Please sign up !

Next Meeting: 2023.06.19 8:00 to 9:00 pm

Meeting Adjourned: 9: 30 pm

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