

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:  **2023.06.05 - Minutes**

Minutes approval: **Tabled**

Proposed Agenda: 2023.06.19

Agenda:

1. Action items review
2. Minutes pending approval? Action: Angela will edit and prepare the previous minutes.
3. Otherworld Financials - outstanding expenses
 - a. ~ \$11,365 in travel grants outstanding
 - b. ~ \$42,000 in arts grants outstanding
 - c. ~ \$8,300 in receipt submissions outstanding (number expected to grow)
 - d. ~ \$620 in production travel outstanding (number expected to grow)
 - e. ~ \$43,000 in venue costs (total of ~\$98k)
4. Otherworld Financials - ice sales
 - a. Ice sales - At Cost
 - b. Change: Quarters: \$3

Loonies: \$21 Dollars

Toonies: \$26 Dollars

c. Total = \$50

d. Bills:

\$5 : \$140

\$10 : \$140

\$20: \$1220

\$50: \$450

Kindle Arts Society

\$100: \$200

Total: \$2150

\$20 Dollars American

Final Total: \$2225

Total Cost for Ice, delivery, rental: \$2110.25

5. Otherworld Financials - outstanding income. Payment Event Brite received
 - a. To be detailed in Afterburn, sufficient to cover all costs
6. Viability of Laketown Ranch as site for Otherworld 2024 -
Greg Adams would like to have a debrief during July (Mid) Contribute Management Ideas
Contract.
Legal Liability and Venue Liability
New development in the
7. Other Options: possibility to lease, crown land, etc, would require resolution at the AGM
8. Survey - new questions specific to site usage: Link for Laketown survey, separate from Otherworld surveys.
https://docs.google.com/forms/d/1oMwEK6E5BII7QY50n8cX8Wq_OnF3kAf8Vq290JJNM38/edit
9. Next Year Topics - internal recommendations
 - a. Leave No Trace - Use of garbage cans on site, recycling of cans for donation to kids lunch program, compost collection on site Monday, garbage bins on site Monday? Next door CVRD recycling station
 - b. Site and event manager position - art support - Volunteer positions that would work with the site owner, camps and other volunteers. An individual with the nature of availability, access, and effectiveness.
 - c. Early entry passes - gate to start on Wednesday AM - Passes required.
 - d. Explicit signage for roadways and usage- DPW might have them- storage locker? Check for where it is for reuse.
 - e. Effigy future - No burn - Lighting and Sound - Propane fire show - other effects.
Duel Use _ most space- Pyrotechnics- Fire Safety - Venue lack of follow up
10. Appreciation letters - Artists - Camps - Action: Start a working message (Board) Draft Edit
11. News Letter -
12. Ticket sales?
13. Expenses?
14. Retained revenue?
15. Inventory? Items? Storage?
- 16.

Minutes

Action: Start a working message (Board) Draft

Action: Angela inventory of the storage locker

Kindle Arts Society

Action: Angela will edit and prepare the previous minutes

Action: Liam to schedule a meeting with Greg Adams in the end of July (Jon and Robyn will be back on the 27th)

Action: Liam to contact Paige and Jeff Young , to set a meeting Rights and liabilities, tax, and legal volunteer questions

2023. 06.10 - Minutes Action Items

2023.06.19 - Minutes

Frequency of meetings ? Biweekly

Date change? To be arranged if needed to accommodate holidays

Next Meeting: 2023.07.03 8:00 to 9:00 pm

Meeting Adjourned: 9:05 pm