

Minutes- April 6, 2015

Board Members:

- Greg (Bird) Cunningham
- Kim (Dusty) Robinson
- Josh (Bonus) Russo
- Deena (Painter/Prophet) Salzman
- Alan (Sheck) Shechter
- Dove (Starfish) Russo

Legal Consult

- Jennifer (Who needs a playa name) Storm

ITEM 1: BYLAWS

Jen will either attend and discuss our changes to the bylaws or will pass along her evaluation.

- Jen was in attendance but was called away and will review questions and changes via email.

ITEM 2: EVENT LEADS FOR PORTALBURN 2015

While we have a number of good applicants, many positions remain open.

- Discussed when applications will close.
- Discussed cross posting to other area burner groups.
 - This is contingent on land use agreement.
- We need to post a deadline for applications
- The Board decided to announce OMan as Art Grants Lead due to the fact that the nature of the position requires more advanced planning. Deena will contact him as the Art Grant liaison.

ITEM 3: RECRUITING NEW BOARD MEMBERS

The Board recognizes that we need more members to take up significant roles in the preparation and guidance of PortalBurn. To that end, the Board will be recruiting new members in the coming weeks. The official application process will be set shortly.

- Once Bylaws are enacted, we will put out the call for Board Members
- We will consult other burns' applications.
 - Dove will pull the forms and touch base with Josh

ITEM 4: DATE AND LOCATION FOR PORTALBURN 2015

The date is 7/31-8/3.

The anticipated location is Newell Farm

- As of 4/6 we are still waiting for confirmation from Stasia Newell. Alan contacted her yesterday.

ITEM 5: ART AND EFFIGY

- Discussed setting a \$500 limit for upfront funding.
- Who actually votes on the effigy?
- We agree that getting the Art Grant Lead in place is the logical next step. From there, we will decide on the deadline for art grant applications.

ITEM 6: SYRACUSE LAND BUY

Does anyone know anything about the land buy that was posted in the Western NY burners FaceBook page? Is this something we could work with for the future?

- Amanda Drury is possibly buying land near Syracuse. Possible follow up for future burns?
- Might be too woody, but worth looking into.

ITEM 7: Ticket Sales

It's probably about time to start thinking about this!

- Bird will look into ticket sales

ITEM 8: Land visit?

Bird would like to visit. Anyone else?

Deena would like to visit too!