

Meeting Minutes - May 4, 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: EVENT LEADS FOR PORTALBURN 2015

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

- Discussed when applications will close.
 - According to the timeline leads close May 15, and we will let people know by May 17
 - We will also assign our roles at that time as well
- Discussed cross posting to other area burner groups.
 - Land use agreement is signed. This is good to go.
 - There is a document to track where we have already posted
 - There is a document in the art grants folder which compiles area burn groups to post to.
 - Kim will write an official announcement to be posted.
- We need to post a deadline for applications
 - Bird did this a week or so ago, will do again
- OMan has been put in place as Art Grants Lead and has been working with Deena as the Art Grant liaison.

ITEM 2: PORTALBURN 2015 Timeline

Timeline can be found here:

https://docs.google.com/document/d/1nJFBm39xHcDgFDn1RRy88Q_jb57Wsc9EqIbhZLFL0Mw/edit

- Edits were made to the timeline
- Josh will create a shared calendar and add the timeline dates

ITEM 3: DATE AND LOCATION FOR PORTALBURN 2015

The date is 7/31-8/3.

The location is Newell Farm

- The date and site are locked down

ITEM 4: ART AND EFFIGY

- OMan and Deena have figured out the art grant process for this cycle.
- The next step is to continue to promote the art grants to area groups
 - We have the lists compiled and posts written, it's just a matter of sending things out at this point.

ITEM 5: Treasury update

- Account is set up, at CNB
- Deposit made. Online access confirmed.
- Signature cards in progress.
- Will order checks soon.
- Bird has the routing and account number for Brown Paper tickets.

ITEM 6: Ticket Sales

Bird has taken ownership of this task

- Will update BPT this week
- Need a number of reserved tickets
 - Bird will calculate the rough estimate of reserved tickets and then release that to the rest of the group before proceeding with BPT
 - Deena will consult with OMan to determine how many reserve tickets are needed for art grants
 - Include tickets for the landowners and Kierstin who found the land
- What time? 7:00 pm
- Cap will be 300

ITEM 7: Land visit?

When can we do this?

We are going to schedule a visit when some people can go and not worry about everyone being able to make it.

- Bird would like to visit. Anyone else?
- Deena would like to visit too!
 - Deena probably can't visit until Mid June
- OMan would like to visit and is often in the area.
- Kim will make a doodle for dates

ITEM 8: 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.

- Now that Bylaws are enacted, we need to put out the call for Board Members
- We will consult other burns' applications.
 - Dove will pull the forms and touch base with Josh
 - They will make arrangements to meet in the next couple of days.

ITEM 9: Official Status

- Any updates now that we've agreed this is a go?
 - Dove has sent emails but has not heard back. She will follow up.

ITEM 10: Fire Policy

- Tikis?