

**June 25, 2024, 8:00pm**

**Present:** Dan, Jered, Jon, Pete, Meytal, Iva, Carly, Tristan

**Absent:**

**Guests:**

Link to meeting: <https://meet.google.com/yyw-pqbg-kzm>

## Agenda:

*(Don't add things here, this is auto-generated. Add them under "Topics" below)*

### Topics

[Approve Old Minutes](#)

[Previous Action Items](#)

[FestComm Update](#)

[Landowner Topics](#)

[Donations received](#)

[Action Items](#)

[Next Meeting](#)

## Topics

### Approve Old Minutes

 Public Copy of 2024-06-10 Board Meeting Minutes

### Previous Action Items

- **Completed** ▾ Confirm the list of participants that can't be parked in Frank's yard and make sure both they and Parking core knows about it - Meytal
  - Heard back from Frank about who he wants banned and just emailed ticketing to see whether they have acquired tickets
  - Done
- **Follow up** ▾ talk about bug vs. perimeter goals with ops leads - Meytal
  - Started an email thread. Pinged again after no reply. Emailed Negrone directly and awaiting response - Meytal
  - Bug Core talked a bit at work weekend with Aster re: how light-up vests enforce the wrong message.
  - Seems to be resolved for this year – may require followup
- **Completed** ▾ Confirm Verdant driving policy concerns - Meytal

- Ongoing conversation. Awaiting answers to specific questions sent to Kirk.
  - Done
- **Completed** ▾ Sort out neighbor ticketing - Dan
  - Jered will take this. Google Form for review later.
  - Done
- **Completed** ▾ Ticketing: expire 75 DGS codes, release more tickets to target agreed 1400 ticketed participants.
  - Done
- **In Progress** ▾ Send indefinite ban letter to [participant]
- **In Progress** ▾ Equipment Use Agreements - review docs & confirm fees, then we can sign
  - To Do: create Use Agreement for Jesse's UTV for Work Weekend use

## FestComm Update

- No concerns requiring escalation

## Landowner Topics

- Triangle Manor contract
  - Approved 8-0-0

## Donations received

\$5,979.53 via Paypal

\$2005 in donations via the ticketing system (Stripe)

\$7984.53 total

## Action Items

- Make sure White River Ambulance walk-thru happens **Meytal Kotik**

## Next Meeting

Tuesday at 1pm