

September 15, 2024, 5:30pm

Present: Jered, Jon, Pete | Dan, Tristan, Iva

Absent: Meytal, Carly

Guests:

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

Agenda:

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

[Order Food](#)

[Approve Old Minutes](#)

[Previous Action Items](#)

[Afterburn Reporting](#)

[\[Participant\] Follow-Up](#)

[Valley Artesian / Well Follow-Up](#)

[Outstanding Payments Status](#)

[Financial Committee Updates](#)

[New Board Member Search](#)

[419 Topics](#)

[Burn After Meeting Attendance](#)

[Action Items](#)

[Next Meeting](#)

Order Food

Menu: <https://www.nirvanacambridge.com/our-menu/>

Approve Old Minutes

[Public Copy of 2024-08-04 Board Meeting Minutes](#)

Previous Action Items

- **Completed** - Send indefinite ban letter to [participant]
- **In Progress** - Afterburn reporting - Pete
- **Follow up** - Conversation with [participant] - Meytal
- **Follow up** - Send ban letter for [participant] - Jered
- **Completed** - Pass "unattended intoxicants" policy to FestComm - Jered

- **Completed** ▾ - Convey well payment decision to Jesse, share correct amount to Finance - Dan
- **In Progress** ▾ - Ensure pending payments are completed - Tristan/Pete
- **In Progress** ▾ - Onboard Tristan for Finance Committee - Tristan/Pete
- **Completed** ▾ - Invite [participant] to join Board - Jered
- **In Progress** ▾ - Suggest other potential board members - All
- **Completed** ▾ - Communicate and implement elimination of Non-Voting Advisor Role - Jered

Afterburn Reporting

FestComm meets tomorrow.

[Participant] Follow-Up

Unclear how this all went down over the past week; if a conversation was had as planned or we just went to the ban letter. Hold to follow-up with Meytal next meeting?

Valley Artesian / Well Follow-Up

Kirk has received an additional invoice for the early year (pre-Firefly) manual well repair. It seems to be a duplicate invoice for one that was already paid by Frank (but different invoice number). Dan to follow up with Valley Artesian.

Outstanding Payments Status

Triangle has not been paid. Believe the correct amount is \$2960. (Sent)

Only one more reimbursement pending, radios. (Just sent)

Dan still needs to put in all his reimbursements. Iva has some ones pending for UTVs. (Frank polaris is paid)

Let's confirm all payments to Kirk and George in 2024 and we can verify against expected / make corrections or credit forward. Pete to paste here:

Intended payments:

Initial payment based on 1400 event capacity, 25% payment (due April 15):

- Kirk: $1400 * 1.25 * 6 / 4 = \$2625$ [includes equipment rental]

- George: $1400 * 1 * 6 / 4 = \$2100$

Final payment due based on 1399 actual paid participants (due September 5):

- Kirk: $(1399 * 1.25 * 6 / 4) - \$2625 = \mathbf{\$7867.50}$

- George: $(1399 * 1.25 * 6 / 4) - \$2100 = \mathbf{\$6294.00}$

Actual payments:

Kirk: 9/5: \$7875 6/5: \$2625

George: 8/26: \$10,500

Frank: 9/15/24: 3510 = 2960 (54 person-days * \$50) + cleaning fee (\$260) + polaris rental (\$550)

Accidental overpayments:

Kirk: \$7.50

George: \$2106.00

Financial Committee Updates

Tristan had a meeting with Kelly (accountant) to get acquainted. Will prepare document for 2022 tax filing. Carly has a list of things that need to be done – but Burning Man and 419 matters have been busy. Picking this up again this month.

Need to have a finance committee meeting to get Tristan up to speed, or maybe just have Kelly put together a plan for approval.

New Board Member Search

[participant] filled out the form. Answers look sensible. Invite to next board meeting.

419 Topics

Negotiations have failed; Dan and Carly to move out by Halloween. Property likely to pass to Cory, who would be our new landowner.

Firefly will need to get our stuff out of the barn. It could go to Joe's, in which case we need to determine rental, when, and how. We could negotiate with Cory for storage, which would be more convenient. We previously paid Joe \$750/yr. (Joe is aware and amenable if need be.)

We do not have an inventory of what Firefly stuff is at the barn. It includes traction mats, bug stuff, steam bath stuff, art stuff. We need a rough sense of how much stuff before we negotiate for rental of space, but that can wait until after this week.

LOL should reach out to Cory about the possibility of storage in the barn at a fair rate. Wait until October 1. If not the barn we could potentially drop a 20' container for storage, etc.

Burn After Meeting Attendance

Burn After Meeting (BAM) 2024 is happening in just over 6 weeks! October 26-27 in Evanston, Illinois.

<https://burnaftermeeting.org/>

We have pre-purchased 4 codes. We should figure out who is going to use them, and if we want to send more people.

- 1) We should invite board and festcomm to participate.
- 2) We need to determine what expenses we will cover, if any, beyond the ticket.

Conference hotel rate is \$169 a night. Airbnb's also being coordinated by organizers. Flights are \$100-150 rt currently. Proposal that we will cover travel (up to a benchmark TBD) and hotel (room sharing at participant discretion). 6-0-0

Jered to send invite to board and festcomm.

Action Items

- In Progress - Afterburn reporting - Pete
- Follow up - Conversation with [participant] - Meytal
- Follow up - Send ban letter for [participant] - Jered
- Not Started - Follow up with Valley Artesian on duplicate invoice - Dan
- In Progress - Ensure pending payments are completed - Tristan/Pete
- In Progress - Onboard Tristan for Finance Committee - Tristan/Pete
- Not Started - Put together a plan with Kelly for taxes and bookkeeping - Tristan
- In Progress - Suggest other potential board members - All
- Not Started - LOL outreach to Cory on barn storage - Meytal
- Not Started - Invite Board and FestComm to participate at BAM - Jered

Next Meeting

Sunday, October 20th
In person and virtual
5:30p-