

January 12, 2025, 5:30pm

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

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)

[Ollie](#)

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Ollie

Formal vote on Board Membership: 7-0-0 passes!

Approve Old Minutes

[Public Copy of 2024-12-08 Board Meeting Minutes](#)

Previous Action Items

- **In Progress** - Afterburn reporting - Pete
- **Not Started** - Send follow-up letter for [participant] - Jered
- **Completed** - Ensure pending payments are completed - Tristan/Pete/Carly

- **In Progress** ▾ - Onboard Tristan for Finance Committee - Carly
- **In Progress** ▾ - Put together a plan with Kelli for taxes and bookkeeping - Tristan
- **Completed** ▾ - Suggest other potential board members - All
- **Completed** ▾ - Follow up with Jesse on well and Polaris - Jered
- **Completed** ▾ - Remind grants on insider reimbursement restrictions - Jered
- **Completed** ▾ - Public review period for Ollie - Jered
- **Completed** ▾ - Board Call for Members - Jered
- **Completed** ▾ - Introduce new LOL to Landowners - Iva
- **Completed** ▾ - [419 description of stored goods](#) - Dan, Iva
- **In Progress** ▾ - Burn After Meeting notes to Board, FestComm - Pete, Ollie
- **Completed** ▾ - Propose dates and attendance to FestComm - Jered
- **Not Started** ▾ - Introduce Jered to Cory / George - Dan
- **Completed** ▾ - Draft 419 Continuing Use Agreement - Jered

Afterburn Reporting

Mostly finished. FestComm meeting on Jan 27. Pete will bug everyone so we can try to wrap it up by the end of the month.

Outstanding Payments Status

Believe these are all done.

Financial Committee Updates

Tristan is still being onboarded; Carly to get him up and running with QuickBooks and access to the old Wave app (possibly – owned by Julia). Also need to get Pete added to the bank account.

2022 IRS penalty due to late filing; need appeal text describing situation with previous treasurers. Send to Board for review, and then to Kelli for the letter.

Need 2022 tax docs in Board drive; **Tristan Brown** to add. Now added – TB

Delays on reporting for 2023 have been heavily due to backlash on asking for receipts before the end of the year; some volunteers do not follow up until the next year. Setting a hard requirement of 60 days after end of event for event-related expenses going forward.

Well Discussion

If we are not using a manual pump, it makes more sense to use the 419 well tap (as per agreement) rather than a setup requiring a large generator. Kirk specifically does not want that

equipment in place, so it is not used for anything other than last Firefly. We are happy with the 419 tap and the manual pump and don't see an organizational need to pay for the electric pump.

Storage and Contract Discussions

Updated draft storage contract to include a rough inventory of items. Ready for delivery to Zografos.

BAM Meeting notes

To go to board@ and festival@ after tidying up the document.

Board Feedback Discussion

If you are logged in, this should take you to summary data:

<https://docs.google.com/forms/d/1iDKkROD8Jb2zu4iJ2JGoUmg-hrc9Tu2VfAPh5Ft-pqE/edit#responses>

New Board Member Search Candidates

Survey results to review: [comments redacted]

Officer Elections

- President - Jered (perhaps half-term? plz?)
- Treasurer - Tristan
- Clerk - Jon

Approved 8-0-0.

2025 Contract

Kirk - Dates and format agreed.

419 Storage - Updated draft storage contract to include a rough inventory of items. Ready for delivery to Zografos. [2024 Storage Rental Agreement - Zografos](#)

419 Use - Ready to go? [Continuing Use Agreement - Zografos](#)
[\(Map for reference\)](#)

Needs minor edits around Location details and access for contractors outside of the rental period (e.g. forestry, mowing).

Frank - Not started. Parking and house rental.

Insurance - Follow up on additional new leads earlier; maybe we'll have options?

Medical - We have a 5 year agreement; need to make sure they get the right dates on their calendar ASAP.

Firefly Meet & Greet

Stever & Q have promoted the new Burning Man Meet & Greet at Bow Market as a "Burning Man and Firefly Meet & Greet". This isn't necessarily a bad idea, but it's something we should discuss. These are not completely overlapping communities, but the goal of a Burner M&G and a Firefly M&G are different, and we have separate Firefly events in the spring. Probably worth a conversation.

We should also try to have Firefly Social to do Firefly community building, perhaps on a less frequent (monthly? quarterly?) basis?

Action Items

- In Progress - Afterburn reporting - Pete
- Not Started - Send follow-up letter for [participant]- Jered
- In Progress - Onboard Tristan for Finance Committee - Carly
- In Progress - Put together a plan with Kelli for taxes and bookkeeping - Tristan
- In Progress - Burn After Meeting notes to Board, FestComm - Pete, Ollie
- Not Started - Introduce Jered to Cory / George - Dan
- Not Started - Draft paragraph for Kelli about past treasurers - Pete
- Not Started - [Follow ups with new board candidate interest]
- Not Started - Additional contracts and insurance planning - Jered
- Not Started - Talk about M&G (w/Q, on list, or FB) - Jered

Next Meeting

Sunday, February 9
In person and virtual
5:30p-