

## Apogaea Board Meeting - January 2018

### Agenda

January 28, 2018

2:00pm, Release Studio 1201 Santa Fe Dr Ste. D, Denver, CO 80204

#### I. Introductions

#### II. -People in Attendance/Quorum

Kristen, Kiki, JC, Crispy Dave, Laura, Michelle, Bob, Lea, Steve, Erik, Bravo, Dana, John, Dirty Dave, Chelsea, Qwack, Tinkerbot, Tigre, Dave Elvenstar, Scott, Jesse, Buttercup, Freedom, Claire, Dakota

#### III. -Public Comments

Elvenstar - New land possibility in Las Animas County, several hundred acres for sale. Under 3 hrs from Denver. 2 lane road in from highway. OK for loud sound. Secluded. Parking for 2000 cars potentially. Land visit February 4. Potential for burning effigy, but Las Animas is notoriously dry and normally has a burn ban. Well graded dirt road in, about 10 minutes. On-site interior road needs grading. There is a second entrance to the property as well. Ok for helicopter landing. Lots of wildlife. Cell phone access at top. Lots of trees. Dana will visit the land and will try to get Campi to go as well.

Buttercup looking for a dome - Elvenstar has one for him. He will be getting married at Apo this year. June 8th at sunset. Buttercup is also interested in having fire effects in his camp - this will be addressed by BAMF.

Dirty Dave asked why more people can't stay between work weekend and the event. We are not staffed for medical and rangers during that time, so the number of people who can be there in between is limited. Erik will look into specifics on the numbers.

#### IV. -Reports from officers, BOD, and departments:

##### President:

VP: Erik is working with Glenn on the land contract and land insurance. Also working on specific list of drivers for vehicle insurance. Kiki asked about car camping again - we are hoping to do this again.

Secretary: Please submit ratifications

Treasurer: via Dana - Spent \$208 for recurring software fees in the past month.  
We have \$341,764.10 in total right now.

Any BOD reports of non-officers:

Department updates:

Ticketing - Dana will be sending out the directed sale ticket codes to last year's volunteers in March. About 170 total.

CATS - First round of grants is completed. Opening seed grant round. Will be training people on how to operate the Heart of Fire from Mark Spitzer in February in Telluride at the flame effects safety event. Fire heart will be returning to Apo this year. May need propane supplied. May do another training event just on the Heart closer to Denver. Will work with registration and placement on placing art.

Gate - This will be Dakota's last year. Both of his XO's from last year have stepped down. He would like Rob to take over next year. Sweatshirts and T-Shirts (and underwear!) available for gate this year - dept members can buy at cost.

Placement - Bravo - Proposed Calendar

	<b><u>time needed</u></b>	<b><u>suggested dates</u></b>
<b>Land Recon Weekend</b>	1 day	spring?
· eyes on site visit, note any work, changes, or upgrades that will need to be made (such as adding new roads & paths, repairing existing roads, clearing cactus, trimming trees & brush, etc.)		
· Take additional GPS readings to fine tune the map		
· Make preliminary placement decisions for infrastructure (center camp, greeters, BAMF, DPW, effigy, temple)		
Make preliminary outline of neighborhoods (noise & sound camps, quieter areas, open camping, etc.)		
<b>Theme Camp Registration window</b>	4 weeks	March 1 - Apr 1

• 1 month for theme camp leads to register theme camps for placement		
<b>Ongoing Art Placement Registration</b>	???	March 1 - May 7
<b>Place all registered infrastructure, theme camps and registered art and make preliminary map</b>	2-4 weeks	Apr 1 - Apr 30
<b>Send preliminary map to board, theme camp leads, departments, and artists for review and change requests</b>	1 week	Apr 30 -May 7
<b>Make change requests if possible. Finalize map and send to board for review</b>	1 week	May 7 - 14
<b>Board review and ok</b>	1 week	May 14 - 21
<b>Send map file to printers (publish on website,fb)</b>	min 1 week	May 21
<b>Printed maps in hand</b>		May 28
<b>Work Weekend</b>		June 1-3
<b>Event</b>		June 7-10

Grill Gang - would like Work Weekend numbers by April 1. Take another look at registration form and make sure it's clear. DPW business services coordinates on this as well. Theme camp liaison would also assist. Grill gang (Michelle) can assist with question wording.

DPW is doing great. Clearer registration for early entry this year would be helpful.

Shutterbug - we need a new community reporter.

Claire - working with Ken on fire at the event.

Kiki - Please contact for gifts and uniforms.

V. Agenda Items

1. Dave Loudermilk Board appointment - Dave introduced himself and his years of service running Temple Guardians on playa, as well as volunteering for medical at Apogaea and other Colorado regional events.
  - a. Address land ownership issue - Dave's wife owns the Elbert county land that has been discussed as a potential site for future Apogaea events. He would recuse himself from any votes that would entail a potential conflict of interest regarding land decisions.
2. Ratifications - Marco Lam as DMV Assistant Lead/Operations and Rio Telge as DMV Assistant Lead - Engineering, Ratify Lea Flynn as Parent and Family Advocate, Lead Michael Yancey - DPW Site Ops Fuel Lead, Orlando Trujillo (Rover, Romero) - DPW Fuel assistant and Quartermaster assistant, Michael Eugene Muro (Soar) - DPW Site Ops Quartermaster Crew, Christine Arnold - Wiki Lead Adriana Vallejo and Rob Rhuland Gate XXOs, Peter DeBruyn (Puck) - registration lead

#### VI -Timeline Check-In:

1. Plan for ignition retreat - Lea will create google poll for dates and activities. Ignition members present suggested April.

#### IX. -Upcoming Events

Ignition Retreat - TBD/April - Lea will send out a poll regarding activities and dates to ignition.

April 7 - inventory date

#### XI. -Next Meeting Info

-February Board meeting Feb 18.Do a meet and greet at 1 and start meeting at 2 PM