

1. Call to order: February 19th, 2023

Called to order at 3:14 PM

2. Introductions and Attendance: Changeling, Cire, TBird, John Atwater, Struggle Buss, Bacon, Big Smooth, Cory, Qwack, Sean, Squirrel, Captain Ron, Warden, Buttercup, Bobalicious, Missalicious, Dusty Dave, Andrea, Birthday, Mindy
Quorum met

3. Officer's report:

a. President, Buttercup

1. Afterburn report submitted. Report submitted to Bmorg. Permit lead needs to be ratified. Bmorg is helping regionals again this year finding insurance if necessary. Need to have a budget meeting, hopefully next week. We need budgets turned in.

b. Secretary, Squirrel

Nothing to report. January Minutes were Ratified.

c. Treasurer, Miguel

Not present

d. VP and Director, Cire

1. Registration open up on Monday.

A. Volunteer Discussion: We don't have a volunteer lead, outside of the event. We need to make this a priority. Board agrees that a Volunteer lead is necessary and needed and will be a year long position, not just at the event. May want to pull the announcement until we define the position better, for security reasons.

e. Director, Warden

i. Scholarship tickets, Tickets hopefully on sale in March. Cats released ticket art. Radio info to come, WWWWW

f. Director, John

1. Acculturation and Survival guide leads in place. Placement wants to talk to the Parking lead when there is one.

g. Director, Danielle

h. Director, Mindy

1. All lead positions have been filled. Looking for a couple XO's.

i. Director, Struggle Buss

1. Buttercup will get VoIDB to Struggle Buss. Clean up VoIDB from previous events.

4. Lead Reports:

Changeling: Working on a new placement map so that it is more musically cohesive.

Big Smooth: Security. Researching bids between 4-12K and found 3 that are reasonable. Do we try to find someone who is adjacent to the community? Buttercup will put in touch with Chris. Most expensive part of the Gate budget. Would have one guard at the front gate while the gate is closed, and one at the back gate 24 hours during the event. Would like to purchase small signs, more permanent, not logo'd for theft purpose, for the event. Will need to research what the legal requirements are for the signage.

Cory: FAST Connect about fire extinguishers and ICS.

Qwack: Budget is current as of today, have been in communication with Mindy with their progress. Will be updating their VoIDB. Will have a chat with Big Smooth about signage. Feels that VoIDB should have a role posted for the role of Volunteer Coordinator, a year round position, as opposed to event only. Any unstaffed position should be the responsibility of the board and officers to help find a lead until there is Volunteer Lead. Information should be sent to 'Doc' Wilder.

Bacon: All lead positions filled. Still working on Gators. Propane taken care of. Last year we were able to use golf carts and trucks, we would prefer Gators, but the price was unreasonable. BAMF each get own golf cart, not renting Razors.

5. Old Business: GET BUDGET IN. Ignition retreat. Mindy found a YMCA retreat that had cabins and meeting spaces. AVR confirmed that she had the first 2 weekends in April available. Retreat weekend of 4/1.

6. New Business: Need to decide if we agree to the 3 year insurance program with (medical) **Make sure there is Rattlesnake anti venom!**

Board Votes to ratify the current list:

Fire Cat	Heather Wilson
Maintain	Mark Slaugh
cornication	Cory Sutela
Shauna	Shauna Kanel
Presley Peach	Mallory Pokomy
terpz	Benjamin A Miller

Kristen	Kristen Vogt
---------	--------------

Motioned by John Atwater Struggle 2nds. Board votes unanimously.

- 2/20/23: Users updated in [User List](#) and [Pending Ratification list](#) - Izzy

7. Grill Gang: Feeds Volunteers during work weekend, will be feeding Apo Volunteers, not theme camps. Will be requesting an increased budget to support the extra people they will be cooking for as they will be doing this for more than just DPW. Looking to be about 75 people. Will have a May 1st deadline for the work weekend volunteers. Laminates for work weekend volunteers to eat. We need stinkin' badges....lol Dietary needs will need to be sent to them as well. Registration Says okay. Placement will be working on a location that will benefit Grill Gang.

8. Public Comment: Dusty Dave would like to be appreciation party lead.

9. Next meeting Information:

BoD meeting March 19th, 2023 2:30 PM TBD

Budget Meeting Saturday February 25th at 11AM TBD.

Meeting adjourned 4:56

Meeting Chat

Bacon Bacon3:08 PM

are we waiting for tim?

Bacon Bacon3:12 PM

it was gross\

heard

Birthday3:17 PM

thanks

Birthday3:19 PM

YAY!

Bacon Bacon3:19 PM

whooh

Eric Qwack3:21 PM

its hard to hear Cire...

Eric Qwack3:23 PM

I can hear him ok now but remember to speak up and talk one at a time... Thanks. :)

Emmi aka Struggle Buss3:25 PM

They were being sent to telemetry for awhile for some reason, too

Birthday3:29 PM

all departments are able to manage themselves in the voldb

Bacon Bacon3:48 PM

put grill gang in dpw

Birthday3:50 PM

Voldb Tutorials

How To Add a shift to the schedule

https://docs.google.com/document/d/1_4Vb51bXdECOLdEbbQBAT6M3zcvehVep1RKtqUa4e70/edit?usp=sharing

VolDB Edit/Delete Scheduled Shift

https://docs.google.com/document/d/1_4Vb51bXdECoLdEbbOBaT6M3zcvehVep1RKtqUa4e70/edit?usp=sharing

Emmi aka Struggle Buss3:54 PM

i only got half that

seems like it

yes pleasew

Eric Qwack4:04 PM

Post open roles on the Apo website...

Birthday4:19 PM

what is the date for the friday of work weekend?

Eric Qwack4:21 PM

Email "wilder@apogaea.com" with the text of your job posting and he will magically make it happen.

Emmi aka Struggle Buss4:21 PM

thx qwack

<3

Birthday4:23 PM

<https://volunteer.apogaea.com/event/34>

Emmi aka Struggle Buss4:24 PM

<https://github.com/playasoft/volunteers>

Emmi aka Struggle Buss4:28 PM

THIS

Birthday4:28 PM

<3

Emmi aka Struggle Buss4:28 PM

This caused issuesssss last year

Emmi aka Struggle Buss4:41 PM

yeahhh

can't really get stuck

Emmi aka Struggle Buss4:47 PM

70000k

Emmi aka Struggle Buss4:51 PM

the library is a robot

Tim 'Buttercup' Cordova4:52 PM

<http://apourl.co/Ratify>

Eric Qwack4:55 PM

Bye everyone! Thanks Squirrel for the video it worked great for me. :)