

Apogaea BoD Meeting for January 2024

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In attendance:

TBird, Schmid-E, Warden, Andrea, Bacon, Birthday, Cire, Cory, Danielle, Struggle Buss, Qwack, LHG, JJ, Izzy, Mindeisel, Mitch Giraffe, Changeling, Capt. Ron, Shauna, Stacey, Buttercup, Squirrel, Japangela, **Quorum met**

Called to Order:

Introductions were done

Officer Updates

Presidents Report: **Tim 'Buttercup' Cordova**

- Community announcement
- Executive Session to follow.

VP Report: **Mindy Chambers**(MinDiesel)

- Ignition Retreat 4/26,27,28. Can arrive Thursday night. Get together with carpooling!

Secretary Report: **Squirrel**

Motion to approve Minutes for [October 2023](#), [November 2023](#), and [December 2023](#) 2nd Mindiesel. Passed.

- Ratification names have been added to the Dec minutes.

Mentorship of the next incoming Secretary (Buttons) started.

Request Calendar timelines by departments be updated in Apo Google Calendar. The Secretary will be removing meetings for June 2024, July 2024, and August 2024 from the calendar. July 2024 will be replaced with the Volunteer Appreciation Party 2024. Board will resume in September 2024.

Motion to approve current [Ratifications](#) list (below) MinDiesel 2nd. Passed.

- See [Pending Ratification List](#) for all ratifications

Treasure: **Miguel Miller**

Board Members Reports

Mindy Chambers :

Cire : Looking for Placement XO. Attended DPW meeting.

Adriana Cordova : Tails not returning. Looking for a BAMF Fire position. Conclave returning.

Danielle Grace :Budget for Dice and Sanctuary rescheduled for Tuesday. Remind board to have DanceSafe work with Dice.

Emmi aka Struggle Buss :No new updates. Will refer a fire recommendation to Warden. Butter cup asks to oversee the Telemetry team as they need to scrub the website.

Fire Cat : Absent

Stacey Lane : Ranger swag. Please see Terri Beach .

Squirrel : Radio- Lead returning. Looking for XO. Parking- Unconfirmed Lead, meeting with her next week. Looking for XO. Acculturation- Lead returning. Theme camp- Have not heard back if the lead is returning.

Department Reports

DPW - Would like to paint the trailers. Asks the Board to vote on it. DPW may be looking at a trailer. Would like to make infrastructure more efficient. CATS would like to reach out to artists to paint trailers. DPW would be happy to coordinate it, but does not have the bandwidth to take on the Lead task with it.

Warden makes **Motion to approve the Trailers to be painted either as a single paint, or an artistic piece.** 2nd MinDiesel **Passed**

VolunteerDB- needs up ASAP!!! IT is going to get VolDB up today. Thank you IZZY!!!!

- **2024 Apo VolDB Link:** <https://volunteer.apogaea.com/event/47> - Leads can edit shifts as they want - Izzy

Requests VolDB announcement be made at the next meeting.

DPW needs a map of gas line locations for safety reasons.

Dice - Budget rescheduled. DanceSafe Discussion at an executive session.

Gate - Nothing new to report. Will have StarLink. Many Departments want in on this!

- SkyNet@apogaea.com (or Starlink@apogaea.com) group has been setup with TBird, Qwack, Bacon, Izzy, Birthday, Jerris, and Stugglebuss in it for now to coordinate this.

Sound - Purchasing a professional sound meter.

Placement - Looking for XO. Please confirm in person meeting.

Rangers - Indian concerned about extra day. Get your ranger training on!

CATS - Rocking and Rolling. Purchased infrastructure. Gave DPW \$\$\$. Thank you CATS! Fire art to have grid access this year. 30 applications for Big Money Grants!!! Seed money goes live 2/1-2/29. Let's make ART!! CATS is reaching out to other regional artists to apply for CASH for GAS. Would like to have an ART fare and

BAMF - Nothing new to Report.

Greeters - Needs gate hours and VoIDB. Looking for XO..

FAST - Not envisioning a mobile pumping unit, since we use Stone Wall. Fast would like to find a liaison to work with Stone Wall. Will get with Warden to schedule an offline meeting. Would like to get some familiarity with propane vaporizers. Will meet with QM on storage.

Sustainability - Sent out a survey to ignition. <https://www.surveymonkey.com/r/NQW3Q9M> Substantial interest in discussion about power. Would like to have a discussion with the landowner about power.

Acculturation - Parking - Budget has been completed. DPW has been given a list of needs.

Radios - Get your radio request in, they should be submitted at <https://apourl.co/DPW-Survey>.

Ticketing- Birthday will get information to Buttercup, Ginger Cookie, and MinDiesel for ticketing. Ginger Cookie not opposed to new Burner tickets. Waivers should be incorporated with ticket purchase. Will be picking a new vendor ASAP. Looking for XO! Congratulations on your wedding Ginger Cookie!!! MinDiesel will support until filled.

IT-

2024 Accounts\User Status

From <http://apourl.co/Users> list [Accounts Summary] tab:

31% (46) of users are still "Unknown" for their 2024 status

2024 Roles	Totals	Returning for 2024		
Mission Control	10	Unknown	46	31%
Ground Control	19	Not Returning	19	13%
Ignition	37	Current	27	18%
Total Ignition	66	Pending Ratification	43	29%
Spark	4	Maintain Account	12	8%
Active Total	70	Totalal	147	
No current role	19			
Unknown	65			
Resigned	0			
User List Total	154			

All leads should review the <http://apourl.co/Users> list and if any of their team members status is incorrect, submit who is returning via <http://apourl.co/UserInfo> or email IT@apogaea.com.

- New account\users should ALWAYS be submitted via [UserInfo form](#)
- Filtered view of user list that just shows users with Unknown status -> [User List: Unknown Status](#)

2023 Roll-Off Update

All Ignition members status expired on Oct 31st, except for Officers & Board members.

Week of March 1st: Unconfirmed and Non Returning accounts will be disabled.

- Accounts are kept for 2 years by default, so accounts will not be deleted until at least 2 years.

Week of Feb 17th: Unconfirmed account will be removed from Ignition & Sparks groups and [Stage 3 - 2nd Unconfirmed Account email](#) sent to unconfirmed accounts

Email IT@apogaea.com if you have any questions or need help. Or you can book a time with izzy to talk in real-time here: <http://izzy.org/Meet>

Telemetry - Absent

Registration - Nothing to report.

Sanctuary - nothing to report.

Cat Herders - Nothing to report.

AMP - Buttercup to assist for now.

Theme Camps - Nothing new to report

Center Camp - Japangela XO. She will remind them about the budget.

WWW - Nothing to report

Ember\AfterBurn Reports - These were not sent out in 2022 or 2023 Will be discussed in executive session.

Historian- Offers help and mentorship and knowledge on the history of our event.

Ratifications

Mark Brassell
Bob Meydenbuaer
Michele Meydenbauer
Terri Beach
Benjamin Keating
Greenlight
Justin Baker
Gerry Fawcett

Katy McClure
Shannon Johnson
Jennifer Heil
Alexis Lee
Rebecca Kneipp
Mike Webster
Sundari Kraft
Shauna Kanal

Public Comments: Andrea and Cory invite to Manitou. Crowned royalty! JJ Thanks everyone.

Closing

Meeting adjourned:4:30 PM

Next Meeting: 2/18/2024 @ 2:30 PM

Board Budget Request Meeting: 2/18/2024 5:00PM

Ignition Retreat: 4/26-428

CHAT

Schmid-E

2:28 PM

mic muted by systems settings, anyone got a call in?

nevermind got it in the email

Cory Sutela

2:29 PM

I am getting weird audio/feedback??

Jason "Izzy" Sherry

2:31 PM

MM here:

<https://docs.google.com/document/d/1dSHVVqyD4NiwTHGzjQxmSqemHbjqvCccTu8utpwZTvA/edit?usp=sharing>

Must access using Apo account

You're fired :)

Cire

2:32 PM

Hey Cory, A Changeling and myself were hoping to have a fire art registration meeting with you. Are you available anytime this week?

Schmid-E

2:33 PM

Can't hear me?

Emmi aka Struggle Buss

2:33 PM

nope

Schmid-E

2:33 PM

hmmmm talking I'll communicate here

Schmid-E

2:36 PM

hahaha

You

2:37 PM

thats should be one of your titles! put it on the lanyard

Danielle 'Dani' Grace

2:40 PM

We love you so much Mitch. ❤️

You

2:40 PM

such an amazing human. he will be so missed...

Mitch Hoffman

2:40 PM

<3

Andrea sutela

2:41 PM

THANK YOU BUTTERCUP! LOVE TO EVERYONE

Mitch Hoffman

2:43 PM

Multipass worked pretty well for the Gayla

Jason "Izzy" Sherry

2:45 PM

FYI for others: Voting is just for the Board members

Emmi aka Struggle Buss

2:52 PM

w

Warden: forwarded you an email we got to info yesterday

Nathan Klein

2:52 PM

@warden Presley's pronouns are they them their

Emmi aka Struggle Buss

2:52 PM

i think he matches your requirements

Adriana Cordova

2:52 PM

Thank you Nathan, my apologies

Schmid-E

2:54 PM

@Danielle did you see my FB message about Davi who's interesting in possibly helping with Dice?

Mindy Chambers

2:55 PM

For Insurance purposes, we also need to review some of the other pics, too.

Jason "Izzy" Sherry

2:56 PM

Email Webmonkeys@apogaea.com about website stuff. AKA Web Masters

Mitch Hoffman

2:59 PM

A mural!

Mindy Chambers

3:01 PM

I thought that we had reached out to him regarding the extra infrastructure, too

You

3:01 PM

palate by department instead of 30 runs

Mindy Chambers

3:01 PM

that sounds like a great idea

You

3:02 PM

i like that idea

Nathan Klein

3:04 PM

If trailers are painted, different colors would make coordination of load and unload easier for reference

Jason "Izzy" Sherry

3:06 PM

Huge dicks!

Emmi aka Struggle Buss

3:06 PM

^

beat me to it

lolol

veiny and sweaty

lots of hair

Eric Qwack

3:07 PM

Yes that

Andrea sutela

3:07 PM

birhtday thanks for saying what we're all thinking.

Jason "Izzy" Sherry

3:07 PM

Big vulva on the back

Emmi aka Struggle Buss

3:07 PM

anytime we can talk about dicks during these meetings is the best time

.. TBird ..

3:07 PM

Alex Grey would be awesome
Squirrel

3:09 PM

thank you
Andrea sutela

3:10 PM

I am getting requests from people who want to sign up. But if any changes make it erase, I don't want people to be able to sign up. (cory)

Mindy Chambers

3:10 PM

we also discussed the phrasing that the schedules is subject to change
Andrea sutela

3:13 PM

As a dept lead I prefer to have a hard signup date - vs letting people know it might change. (cory)

Emmi aka Struggle Buss

3:14 PM

Sent out the post request to telemetry
Nathan Klein

3:14 PM

Dan is great to work with :)
Jason "Izzy" Sherry

3:15 PM

2024 Apo VolDB Link:

<https://volunteer.apogaea.com/event/47>

Leads can edit shifts as they want. I'll send an email out once I check a few things.

Mindy Chambers

3:16 PM

i really want to add electronic waivers
Mitch Hoffman

3:16 PM

mindy , multipass can add digital waivers. ezipz
Andrea sutela

3:17 PM

ALSO TOO CLOSE TO MY VAN (at work weekend) LoL

Eric Qwack

3:17 PM

Utilities locate
Frontier Geeks

3:17 PM

I can reach out to evergreen
Eric Qwack

3:19 PM

Thanks LHG
Bacon Bacon

3:20 PM

dPW needs star link too
we used jerris and izzys last year
Stacey Lane

3:21 PM

I can bring my starlink if I can get it off my roof :)

Bacon Bacon

3:22 PM

i need t be able to contact vendors

Andrea sutela

3:22 PM

are gate hours sorted for 2024? still under discussion?

Nathan Klein

3:22 PM

@tbird?

Still under discussion, right?

Bacon Bacon

3:23 PM

ill help with DPWS star link

Birthday

3:23 PM

Include me please, Izzy

Nathan Klein

3:27 PM

@Danielle, do you have a few minutes after this meeting for some DICE related questions/chat?

Stacey Lane

3:29 PM

Are board members allowed to apply for art grants?

Nathan Klein

3:29 PM

Yes

Only the art grant distributors are not eligible

Mindy Chambers

3:30 PM

hahaha

Andrea sutela

3:32 PM

Mitch do you have a list of all the "DPW-Propane" purchases that were made? 9x100's, how many blankets what size, valves etc. Can you please share thanks.

Danielle 'Dani' Grace

3:34 PM

@Nathan Klein I am getting on a plane right after this meeting but I have lots of time this week?

Nathan Klein

3:34 PM

Apologies Stacy, I double checked the new CATS manifesto and that is no longer the case
They have updated to exclude board, officers, grants overseer, and disbursements overseer
Stacey Lane

3:36 PM

Boo!

Nathan Klein

3:37 PM

Sounds good Danielle!

Mitch Hoffman

3:37 PM

stacy, text myself or angela about that issue offline

Andrea sutela

3:43 PM

bike lock won't help if someone gets in the gate and plans to take them

Frontier Geeks

3:44 PM

In this area they are desirable. But I agree the land is safe

Andrea sutela

3:44 PM

I like a tarp to keep weather off them but don't think a bike cable adds much security.

Eric Qwack

3:44 PM

JJ unmute yourself please

.. TBird ..

3:48 PM

Tesla powerwall!!

Mindy Chambers

3:48 PM

with where we are for this years event, i think this wiukd be best to look at for 2025

Frontier Geeks

3:48 PM

Its about \$300 for the drop in the county.

Not counting line extensions.

Emmi aka Struggle Buss

3:50 PM

i need to step away for a minute brb

Emmi aka Struggle Buss

3:55 PM

back

Jason "Izzy" Sherry

3:57 PM

RE: Radios - Get your radio request in. They should be submitted at <https://apourl.co/DPW-Survey>.

Birthday

3:58 PM

Waivers Already incorporated in Multipass.

Birthday

4:00 PM

Agree

.. TBird ..

4:00 PM

<https://news.multipass.com/waivers-at-scan-time/>

Jason "Izzy" Sherry

4:04 PM

IT Update: All leads should review the <http://apourl.co/Users> list and if any of their team members status is incorrect, submit who is returning via <http://apourl.co/UserInfo> or email IT@apogaea.com.

Jason "Izzy" Sherry

4:06 PM

Book a time with Izzy to talk in real-time here: <http://izzy.org/Meet>

Nathan Klein

4:10 PM

Quick question, Shauna,

could the printed WWW include who/what this year like camps, departments, and art, rather than just the where/when of events?

Shauna Kanel

4:11 PM

yes, let's talk about how we can include that
can the dates for the board retreat be added to the calendar pls?

Eric Qwack

4:12 PM

DPW took Lead reports and can make those available to the board, please contact us.

Schmid-E

4:12 PM

Yes!

Andrea sutela

4:12 PM

Hooray we are trying to go to the eclipse too

Birthday

4:13 PM

CBE 2024 is 4/19-21/24

Schmid-E

4:13 PM

Right we won't be back but early april is good

Nathan Klein

4:13 PM

sweet :)

@Shauna, I do a lot with the registration info of camps/departments/art and can have some shared documentation between our departments that could help spread the load :)

Schmid-E

4:14 PM

Closer to the event is a good idea

Eric Qwack

4:15 PM

Last week of April is fine for the Retreat...

Stacey Lane

4:16 PM

I can't do last two weekends of april

Nathan Klein

4:16 PM

I'd want at least 6 weeks before the event if possible.

I also appreciate the acknowledgement of the weather/travel

Shauna Kanel

4:16 PM

are the dates for CBE set in stone?

Emmi aka Struggle Buss

4:18 PM

may 4th

[shrugalug]

Schmid-E

4:18 PM

ha

Emmi aka Struggle Buss

4:18 PM

i saw the one last year, no biggie

Danielle 'Dani' Grace

4:18 PM

I'm so sorry y'all, I have to hop off long enough to go through airport security. Our flight got cancelled twice, trying to get home. 😊 Available through text if you need me for a vote and I'll get right back on as soon as I can.

Emmi aka Struggle Buss

4:19 PM

: [good luck

Andrea sutela

4:19 PM

eclipse is on the 8th -- I am going and could make the following weekend april 14-15

Nathan Klein

4:19 PM

Earlier is better for my department:

If End of April/beginning of May is needed, Placement cannot fix a lot of the issues that it fixes that come up in big meetings

Jason "Izzy" Sherry

4:20 PM

Rumpas weekend, end at noon on Sunday :)

Shauna Kanel

4:20 PM

that's my vote too

Schmid-E

4:20 PM

good idea

Emmi aka Struggle Buss

4:20 PM

and everyone goes straight to rumpus

Andrea sutela

4:21 PM

May seems way too late - important convos need to happen sooner.

Stacey Lane

4:21 PM

easter?

Andrea sutela

4:21 PM

Could we have an egg hunt at the retreat?

Frontier Geeks

4:21 PM

easter.

Jason "Izzy" Sherry

4:21 PM

have it TX during the Eclipse

Emmi aka Struggle Buss

4:21 PM

i just want chocolate ____.

Stacey Lane

4:21 PM

Im with Izzy

Ginger Cookie

4:22 PM

hey, Tx during the eclipse I could actually go!

Andrea sutela

4:22 PM

Andrea and cory could do a friday (take off work for a day).

Jason "Izzy" Sherry

4:23 PM

Most important stuff on Sat. Others on Fri & Sun AM

Schmid-E

4:24 PM

sweet

Jason "Izzy" Sherry

4:25 PM

Damn 4/26 is Primus, Puscifer, A Perfect Circle at RR

Jason "Izzy" Sherry

4:27 PM

Same offer from Izzy to help new board members and leads

You

4:27 PM

music too

Schmid-E

4:28 PM

You all kick so much ass and I love you all. Thanks for keeping this train running so soothly after all these years.

Mindy Chambers

4:28 PM

congratulations!!

Bacon Bacon

4:28 PM

thats fun

Frontier Geeks

4:29 PM

Buttercup, please get with me on ice when you have time. Im available to you whenever.

Nathan Klein

4:30 PM

Can we just stop the rest of the world from having events so we can schedule ours easier? lol

Andrea sutela

4:30 PM

bye and thanks everyone

Mitch Hoffman

4:30 PM

myself and angela will be at love burn during the next board meeting

Ginger Cookie

4:30 PM

Ia concert, i don't think I will be at the next meeting either,
I'm in a concert