


2024-09-18 Touchbass Board of Directors Meeting

<https://us02web.zoom.us/j/85634093188>

Attendance: Keys, Running Doe, Brother Ash, ATL, Eisa, Seth, Burn Mom,

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1. BOD Applicants - need to set up interviews - Stacy will contact and coordinate interviews w BOD (Stacy, Keys, Eisa)
2. COCC
 - a. Membership Approval Vote
 - b. Need to schedule meeting with COCC
3. Review of Financials post-burn
 - a. Refund in process for original wrist bands - Status? ATL will keep us updated
 - b. Payments up to date?
 - i. Check reimbursement spreadsheet- Eisa check expense tracker
 - ii. Receipts still missing for most of the team purchases- in the drive, not expense tracker. Need someone to match it up with transactions and label them so that they are clear.
 - iii. Final land payment due - waiting on final bill from landowners with Water/Internet included - must be paid by check
 - iv. Sales tax
 - v. Volunteeripate - email Cabbie for bill
 - c. Taxes status -
 - d. 501c3 update
4. ABR Status
 - a.  ABR Checklist - poke on discord-try to get everyone to complete as soon as possible
5. TN State Annual Report due 11/1/24
6. Theme Announcement - holding on completion of art for the announcement - should plan a newsletter/social media posts
7. Tentative dates for 2025:
 - a. Memorial Day weekend May 22-25 (waning crescent) - Ignite
 - b. May 29-June 1 (waxing crescent)**
 - c. June 5-8 (waxing gibbous)**
 - d. June 12-15 (waning gibbous) - Bonnaroo
 - e. June 19-22 (waning crescent) - Solstice 6/20
 - f. June 26-29 (waxing crescent) - probably EF