

1. **Call to order: May 21 2023 2:01 PM**
2. **Introductions and Attendance: Buttercup, Warden, Liz, Riva, John Atwater, Changeling, Qwack, Ginger Cookie, Alex, Alfred, Andrea, Bacon, Big Smooth, Luna, Danielle, Struggle Bus, Girl Danger, Indiana, Michael, Mindy, Miguel, Cire, TBird**
3. **Officer's report:**
 - a. **President, Buttercup**
 - Feeling more prepared this year. Had a great Ignition Retreat. Stonewall, event medical, ICE, all solidified. Big push volunteers. Could use more volunteer help in BAMF, but are covered by our vendors. Insurance solidified. Permits submitted. Waiting on the county. **Board and leads need to do a walk through the ICS plan, Sunday morning 8:30 am on Work Weekend!!! And again at 8:30am Thursday Day of event.**
 1. **Secretary, Squirrel**
 - April minutes put in the wrong folder. They have been moved. Please Ratify Via online SoP.
 2. **Treasurer, Miguel**
 - Big art paid, paying cash for gas. Tax exemption set up for Home Depot. Looking good with incoming expenses. Please include paypal on reimbursement requests.
 - b. **VP and Director, Cire**
 - Registration Closed. Leaving WWW and Center Camp open until this weekend. No serious hiccups at the moment.
 - c. **Director, Warden**
 - All departments have been in communication. FAST asking all camps to have a fire extinguisher. Down at the land last weekend, ground was moist, not a lot of regrowth. Reach out if necessary. Look out for Radio pick up email. Get ID request for sent in. Leads forward to necessary drivers.
 - d. **Director, John**
 - Survival Guide lead present. Working with DPW to update. Any changes send to Brighteyes@apogaea.com Ranger training coming up this Saturday 10-4 @ CATA. Information on FB on All Burn groups. Indiana@apogaea.com
 - e. **Director, Danielle**

- Sanctuary coverage lead found. Collabing with BAMF on Sanctuary structure. Had workshop for Dice volunteers. Invites everyone to get some Dice training before event.

f. Director, Mindy

- All departments are good to go VolDB looking great.

g. Director, Struggle Buss

- Danger is coming back. BAMF has a few spots open still.

Lead Reports:

DPW: BAMF trailer used for Sanctuary. Qwack has the Key!!! Need volunteers!

Vendor tickets!

CATS: Not Present. See treasury report.

GATE: All signs done. Needs shifts filled.

PLACEMENT: Motion to Approve Placement Map. John motion, Mindy 2nd.

Quorum met.

DICE: Sanctuary staffing volunteers?

TICKETING: Please!!! Get tickets before Friday as much as possible. Aware of a ticketing glitch with codes not working properly. Please monitor email if you are having an issue in contact with ticketing. Vendor codes! Souvenir tickets need to be ordered.

SOUND: Looks good, making a few tweaks, have a ratified sound policy. Has a sound crew!

BAMF: Buttercup ICS lead. Uncle Dave is going to help coordinate and stepping in to help out. Fire shifts look good.

GRILL: Need work weekend volunteers information. Mindy will send to Cire.

RANGERS: See John Atwater report above.

Survival Guide: Send all updates to Brighteyes@apogaea.com. Want to publish by Tuesday.

WWW: Layout is in planning, printed deadline is Monday the 22nd. Online deadline is Monday 29th.

4. Old Business:

5. New Business:

- a. Ratifications: Motion to Ratify listed Ignition users. Warden motion Cire 2nd**
Quorum met.

Shannon Blaine Johnson
Kathryn Marie Nichols
Stacey Luce
Joshua Hindi
Chris Nedrew
Chaz Newcombe

Sarah Hayes
Alana Chubb
Rebecca Kneipp
Bridget Timm
Nicholas Francis
Jennifer Heil
Alex Zaborenko
Jeniffer Cottey Robin Shuster

6. **Public Comment:** We are loved!!!
7. Executive Session Monday May 29th @ 7pm
8. Meeting adjourned 330p
9. **Next meeting Information: July 16th , 2023 2:30PM @ TBD**

Chat

Big Smooth

2:07 PM

Did we get an agenda sent out?

Bacon Bacon

2:08 PM

i resent you the link big smooth

Big Smooth

2:09 PM

Thx Bacon!

Emmi aka Struggle Buss

2:10 PM

CPR

And any EMS license

Yeah all they need is CPR

but EMS license is good to have

Also FF (and in Colorado, all FF must be emt 1 as well())

Mindy Chambers

2:10 PM

It's an ems license! Thanks!!

Emmi aka Struggle Buss

2:11 PM

That doesn't mean if they have a FF license from out of state that they also have to be EMT they should have CPR either way

Mindy Chambers

2:11 PM

Ok . Thanks!

Emmi aka Struggle Buss

2:11 PM

<3

Emmi aka Struggle Buss

2:14 PM

aw nice something i actually got the jump on!!!

Bacon Bacon

2:17 PM

ticketing did you get my email about vendor tickets??

Nathan Klein

2:17 PM

Is that all ticket codes or are art grant DGS tickets still open till 6/5?

Emmi aka Struggle Buss

2:17 PM

ogod

plsstahp

Girl Danger

2:17 PM

lolz

Emmi aka Struggle Buss

2:17 PM

ty

Nathan Klein

2:17 PM

we are having audio difficulties

Emmi aka Struggle Buss

2:18 PM

LMAO it censored his finger

ogod

ty

Nathan Klein

2:19 PM

@ginger, may want to keep on your radar that at least some artists were told that 6/5 was their buy in deadline

Emmi aka Struggle Buss

2:26 PM

I am unsure if I submit it, I have a vague feeling that i did, but is there anyway to check?

Bacon Bacon

2:26 PM

i will check

Emmi aka Struggle Buss

2:27 PM

Thanks, Bacon!!

Bacon Bacon

2:29 PM

just resent it to you didn't see your name so if i missed people please resend or olet me know

Emmi aka Struggle Buss

2:29 PM

:D thanks!

Nathan Klein

2:29 PM

is that just for center camp events or for all events to be on the center camp banner?

i.e. will there be other print outs?

Emmi aka Struggle Buss

2:30 PM

@bacon I submit it again, but it was entirely filled out so I think I did submit it. My address on it is not my current btw

Mindy Chambers

2:30 PM

Yes. Wwww is planning to have signs and banners done this year, just like last year.

Nathan Klein

2:33 PM

Yes WWWW/info booth will have additional print outs of events registered after tomorrow, or yes a banner/print out will be made, but no, tomorrow is now the deadline for WWWW having physical presence officially on site?

Bacon Bacon

2:33 PM

@struggle buss i got you now

Nathan Klein

2:33 PM

(in past years there were separate, updated paper print outs)

Mindy Chambers

2:36 PM

If you would like to request something specific, please reach out to the dept liason and dept lead With questions or concerns

Emmi aka Struggle Buss

2:38 PM

I'll get with Tails and see if he changed the password

100%

Mindy Chambers

2:41 PM

Wwww lead just joined the call, shauna

Nathan Klein

2:42 PM

Thank you.

Emmi aka Struggle Buss

2:42 PM

inb4 ken has it...

also same re picking locks

I ran the lockpick village at several hacker conferences

Emmi aka Struggle Buss

2:43 PM

padlocks can be really easy <__<

TBird if you need to borrow any picks

lemme know

lol

LOL

hawt

<3

DPW is the best

Girl Danger

2:43 PM

giggity

Nathan Klein

2:43 PM

@Shanua, quick question for clarification for WWWW onsite:

is tomorrow the last day to register anything for the WWWW to have info on site, or is will there be paper print outs down between tomorrow and the event for anyone who registers after tomorrow?

Emmi aka Struggle Buss

2:44 PM

LOL

Awwwww no demo

.. TBird ..

2:53 PM

@BigSmooth what is my password for shift signup?

Big Smooth

3:03 PM

TBird

Emmi aka Struggle Buss

3:05 PM

ahhhh

Emmi aka Struggle Buss

3:06 PM

i can hear you Mindny

Mindy*

Big Smooth

3:06 PM

hey Board. Mindy is talking

Danielle Grace

3:15 PM

Sending you updates about DICE & the Apo Access Shuttle tomorrow morning! ❤️

Shauna Kanel

3:23 PM

I forgot to ask.... Can I get on the early entry list so I can put those large prints up on Wednesday?

Emmi aka Struggle Buss

3:23 PM

o no it cut out

Mindy Chambers

3:23 PM

Lost audio

Emmi aka Struggle Buss

3:23 PM

huzzah!

you look great in the still

:D

Emmi aka Struggle Buss

3:26 PM

I can't make work weekend o__o