

Apogaea BoD meeting
September 25th, 2022

In attendance: Squirrel, Buttercup, Cire, Ian, Struggle Buss, Mindy Chambers, Nathan Klein, Ron Taniwaki, Shutterbug, Doc Wilder, Todd German, Rhino, Cosmic Jedi, Bacon, James

Quorum Met.

Called to order at 3:03 PM

Need to address an instance at Apo Event 2022, there was conflict between Snipes and Buttercup.

Board listened to the account of Buttercup over the sound situation that transpired at the event. The authorities had been called for sound complaints. The sound lead failed to follow our stated sound policy and timeline and was immediately removed from his position. Multiple perspectives of the board state that there were multiple instances of the sound lead failing to complete duties at the event.

Snipes is not present to account for his perspective.

Sound Policy needs to be revised and revisited, however, will not transpire during this meeting.

Board agrees.

Wizard announces this is his last meeting as a Board Member. The Wizards love Apogaea. They will need to take time off from attending Apo, the land is difficult terrain and is not hospitable to their camps needs.

Board Members Rolling off need to be split so not happening all at the same time. Would like to add more Board members. Needs to be vetted. Board members will be held accountable.

Elections Open Tues October the 4th, Board Nominations. Speak at meeting on the 16th. Nominations close on the 18th. November meeting with new board.

Public Comments

Struggle Buss- asks how long to express interest in an interim board member position.

Rhino- Had a trying and difficult experience with another DPW member. Requests a clarification on record that he is unable to participate in the event next year and needs to recuse himself from his position. He is still an active member in the community, and wishes to be respected as such.

James- would like to invite us to learn more about his non profit humanatix.

Next meeting is set for October 16th, 2022
Adjourned meeting at 4:20