

Apogaea Board Meeting
May 23, 2021
3:00 pm
Virtual

I. Introductions. Erik greeted everyone.

II. People in Attendance/Quorum: Erik Voght, Danielle Farley, Brant Moore, Eric Bosley, Scott S, Eric Qwack,

President: Erik Vogt

VP: Tim Cordova. Not present

Secretary: Tammy McFadden

Treasurer: Michael "Miguel" Miller. Not present

III. Agenda Items

1. Announcements.

2. Art Safari. Brant Moore updated on the Art Safari. No registrations have been submitted as of yet. He doesn't believe it is going to happen. He suggests tabling the idea and to try again in the future with artists and DJs. His feedback was that people were confused. Eric updated that he was in contact with CATS but nothing went anywhere. Scott S. didn't think the GPS coordinates would work well with unethical folks. Erik thinks a need to reach out to the artists is important and getting people attending engaged. Brant stated it was inspired by the Austin Burner Society and folks weren't comfortable sharing GPS coordinates here in Denver. Scott S. doesn't think it can be pulled together for Memorial Day and thinks to punt it out 3 weeks to see if any interests evolve. Eric Bosley is willing to contact various news organizations. Brant stated most of the folks on the survey were anonymous and not many responded to his email replies. Erik says a producer is needed. Eric Qwack thinks an announcement that no one was responding on the website and perhaps to try for a later date. Agreement that the momentum is not here and the idea should be tabled until Memorial Day to see if anyone responds. If no one responds by June 1 the idea will be cancelled. Scott S suggests that a request for a producer be sent out through ignition to see if any response. 10 or more folks will need to initiate the event and delay the date.

3. Diversity Initiative. Erik stated Danielle put together a statement. Erik wants to see what Burning Man groups will be statomg. Danielle submitted the application for Apogea and Boulder for the training circuit. She has made some minor changes to the statement. Erik thinks the next step would be to resend the link for board members to review and edit so the statement can be posted. She would like it posted on the Apogea Basecamp website with her email as contact. Scott S thinks a tab needs to be added for the diversity statement. Erik and Danielle will collaborate to decide if the board could vote on the statement within the next week and place to vote.

5. Apogea Event 2022. Erik states a move in September 2021 to rally for next year's event. Danielle suggests sending out a group email to the volunteers and a possible party. There is concern that interest is going to be lost. Erik doesn't believe it will be an issue that it is just due to Covid for missing the last two years for an event. Ideas were suggested for the calendar year to promote the 2022 event.

6. Approval of April minutes. Cannot be approved due to not enough board members and will need to wait until June. This will be done online to the board members to approve within 3 days.

IV. Public Comments. None.

VII. Next Meeting Info. Erik asked if anyone was interested in meeting up in person. Erik also suggested a change to week nights. Everyone is in agreement to do both online and in person. Tuesday, June 15 at 7:00 pm will be the next online meeting. Erik would like to try an in person meeting for July.