

## **Apogaea BoD Meeting**

05/15/2022

### **In Attendance**

TBird, Qwack, Adriana, Amy Brown, Ben Miller, Chelsea, Cire, Danielle, Derek, John Atwater, Ken King, Katie Fingers, Liz Taylor, Mark Curtis, Mindy Chambers, Nathan Klein, Capt Ron, Bacon, Rhino, Schmid E, Shutterbug, Ian, "Doc" Wilder, Linda Stowell, Miguel Miller, Todd German, Terri Beach, Travis Roberts, Bilbo Floggins, Bacon, David Lauten, Man Brain, Buttercup, Birthday, Squirrel, Tara Bogle.

Meeting called to order 3:00 PM

### **President Updates**

Getting ready for the event.

### **Board Updates**

Man Brain- Ticketing issues. Not enough tickets. Issues with ticketing. Releasing more tickets without enough volunteers to support the event. Ticketing issues being tabled to private board meeting.

Danielle- Dice- Has new information to release to the public. Would like Board support.

Cire- List of banned items. Would like to discuss updates to Sound policy during Lead updates. Inspections on DMV on Entry? Would like to change policy to art car travel times to drive any time. A motion would have to be made and changes to roads would need to occur. Moving conversation to private Board meeting.

John- Ratifications. Minutes for April will be posted this evening. Ratifications will be completed at that time. Future ratifications will be Ratified at Wednesday's Private meeting.

Private Board Meeting set for May 18th at 6:30 PM.

Ticketing- proposing DGS tickets to come with an attached Apo shift?

### **Dept. Updates**

DPW-Qwack- Tent is ours!!! Need to Anchor test. Golf Carts have a contract in place. Need volunteers.

Rhino- Land has a lot of work. Need help at Work Weekend. Qwack to get with Buttercup on vehicle insurance.

BAMF- Fire Danger level 2. No smoking. No propane fire pits. Working on barrels. Smoking tents. Needs to identify Pyro Rep. 2 volunteers from the Board to work on Evac plan. ICS Meeting. Site Evac.

Cats- Chelsea- Yay ART!!! Funded 18 grants. Temple project has changed. Current group is moved to 2023. 2022 will have an upgraded project for the Temple. Will be announcing cash for Gas awardee.

Gate- Info posted to website. Gate hours open late on Thursday. Will have waivers. No need to pre print. Have wristbands. Signs still need to be printed for Gate. Database will be getting shifts added. Need a parking lead.

Rangers- Ranger training was yesterday. If you know a Ranger that is Black Rock certified, they are welcome to ranger Apo. They would be eligible for a discount ticket.

Social Media- Leads send blasts for announcement.

Covid- Travis- Board voted. 72 Hr. PCR test or vax card.

Placement-Nathan- A camp collecting food donations will be placed and need promoting.

### **Public Comments**

Glitter Chickens would like to perform at Center Camp.

Ken- Timeline for effigy and conclave.

Sound Policy- Not updated since 2017. Needs to be updated.

Oh Sh!t meeting scheduled for Board and Leads May 29th at 3:00 PM meeting is open to the public.

Meeting Adjourned 5:02 PM