

2023-4-11 Touchbass Board of Directors Meeting

Recording:

https://us02web.zoom.us/rec/share/5nAjLVU1ypYQvW_gMicNizFSWk7scf6WXEC6NKGXQso736ytkckyFZizkNA1EWEQ.yBLN-15ekSMHhwr- Passcode: 94#Vk8xB

Attendance: Julie, Eisa, Chance, Bones, Brad

1. Tickets/Financial
 - a. Taxes (and approve ticket for this)
 - i. Brad and Reida did them last night, didn't owe any taxes
 - ii. BOD agrees to gift a ticket to Reida for her help
 - b. Ticket sales - 819 tickets issued currently
 - i. Maybe need to make DGS tickets a bit cheaper next year
 - c.  April Budget Projections
 - d. Tier 3 tickets on sale 4/20, but likely that Tier 2 will still be available.
 - i. Ticket sale end on May 1 to establish the actual budget?
 - ii. Discuss at the Team Lead summit on May 6?
 - e. Thoughts on encouraging ticket sales?
 - i. Continue word of mouth
 - ii. Encourage people to stop procrastinating
2. Team Lead Summit- May 6 @ Catoosa
 - a. [Review Tentative Agenda](#)
3. Land contract
 - a. Review/vote on change to payment schedule
 - i. Pay for 1000 participants when the contract is signed
 - ii. Half of the remaining balance 10 days before the event
 - iii. Balance paid out net 30
 - iv. BOD votes to approve this payout schedule
 - b. Can finish/sign ASAP once approved
4. Vendor Status
 - a. Insurance
 - i. Need to review the current proposal to get back to them
 - ii. Have a good reputation with a proven event now
 - iii. Looking at around \$10k to insure 2100
 - iv. Will cover all rented equipment as well
 - b. Golf Carts
 - i. If we reserve more carts than we need, we could offer the excess carts to theme camps/artists for rental?
 - ii. Have quotes out to several companies, none can cover all of our needs
 - iii. We should plan for 1500?
 - iv. \$8000 is around 20 carts
 - v. ATL will get us a reduced number plan for carts
 - c. Portos

- i. Need to lock down the number we need
 - ii. Costs for twice a day pumping?
 - iii. We need to find contact for the guy who pumped last year and was interested in coming back and having his truck on site
 - d. Radios
 - i. \$2700 for 45
 - ii. Look into long-range radios? Range extender/repeater station?
 - e. Security/Medic
 - i. Quote from Arise ~ \$15k
 - ii. Includes a stationary gate security person
 - iii. Medic on site Wed, Security starts Thursday
 - f. Heavy equipment? Lull?
- 5. Art Grants
 - a. Scheduling an ASAP meeting with Art team to manage expectations
 - b. Two big proposed art projects, both need rental heavy equipment
 - c. Schedule for grant decisions and distribution
 - d. Look at budget vs. ticket projections
 - e. Need to start funding effigy/temple projects
- 6. Volunteer Appreciation Program Proposal
 - a. 6 hours volunteering for a DGS ticket
 - b. 12 hours volunteering for a half-price ticket
 - c. 18 hours volunteering for a gift ticket
 - d. Alternatively: 8/16/24 hours
 - e. 4/12/16 hours?
 - f. Counter-proposal, 4 hours for DGS, 12 hours for half-price
 - g. Double credit for volunteering for certain hard-to-fill shifts, like Perimeter, Late night/early morning Rangers and Sanctuary shifts, Khaki shifts, tear-down
 - i. BOD votes to approve F and G
 - h. Will probably have to do manual tracking this year
 - i. participants can pick up a card to log their volunteer hours at the VC tent
 - ii. shift leads/team leads sign off on their volunteer's hours
 - iii. Participants turn in cards to box at VC or email pic of completed card to volunteer@tothemoonburn.com
 - iv. Hours are logged manually into a spreadsheet by volunteers after the burn (i.e. Julie, hehe)
 - i. Looking into alternate volunteer tracking options for next year
 - i. Notes on
 - ii.  Volunteerpate Meeting
- 7. ELT

(a:) team budgets according to current ticket sales - can someone from the b.o.d. join team leads meeting on 4/18 to relay any updated information pertaining to budgets/deadlines.

(a(2): tablets for critical teams

(a(3): kitchen trailer specs - budget for kitchen infrastructure needs

(b:) DGS/Leadership ticket cut off date prior to 4/20 main sale

(c:) update from placement team on theme camp registration cut off for preliminary map -
need access to placement email and data base

4/17 soft deadline, 4/19 hard deadline

(d:) C.O.C.C. presentation at 4/18 team leads meeting.

(e:) Vote to approve pendant swag and budget so that Earl can begin process.

(e(2:) have we been in contact with artist for metal leadership.pendants

Eisa will get quote for around 65-70 from Jason Geiger