Apogaea BoD Meeting for October 2025

10/19/2025 @ 2:30 PM online at: Google Meet

In attendance: Mindy 'MinDiesel' Chambers, Fire Cat, Andrea Meda, Stacey Lane, Ian “Indiana” Faigh, Gerard RokGoblin, Soren, Kathy Storch, Big Dabby, Diana Merkal, Eric Qwack, Erik Vogt, Freya , Mitch Hoffman, Phos, Pippi Bombstockings, Rachel 'TheGame' Rosenberg, Rachel Cain, Ron DePugh, Squirrel

Quorum:

Called to Order: 14:30

Introductions

Officer Updates

Officer Updates

Presidents Report: Mindy 'MinDiesel' Chambers

Election Results: All passed! Diana Merkel (UltraViolet), Pippi, and Rhino

Volunteeripate - It’s LIVE! Focus is beginning with getting CATS Big Money Round set up for go live in a couple of weeks; I need to discuss with IT Team and create onboarding process and timeline for department leads. (Squirrel is taking point)

Board member retreat is booked for 11/06-11/09 in Green Mountain Falls, Co

AAR results draft review has been scheduled and we hope that we can publish the results in the coming weeks. There will be more details on our plans for release after the draft review has been completed.

We have started working on the Code of Conduct again, and we hope have this finalized

VP Report Danielle 'Dani' Grace

Secretary Report: Kyle 'Buttons' Stylz

Will send information on recording sessions from OBS Studio.
Added the Security Department to talk about, as it is an important department.

(For Me: Send out list of board members)

Treasurer: Miguel Miller

Motion to approve September 2024 meeting minutes
No Quorum, and no motions were made.

Treasurer: Miguel Miller

Board Members Reports

Fire Cat:
Phos:
Indiana:
Andrea:
Stacey Lane:
Squirrel: Squirrel has requested that her department leads submit their ratification requests for returning leads
Diana Merkal:
Pippi:
Rhino:

Department Reports
Feel free to add\edit your report below. Secretary's job is to record actions taken mainly, so any details should be added by leads ideally below.

Nonreporting departments will be removed from the list after the meeting.
BAMF & FAST
Talking to county early, waiting on AAR, Cory would like to return on BAMF Lead! Huzzah to this man! Would like more guidance this year. Squirrel Motions, Rhino seconds (UA).

CATS
Dec 6th - Art currently in Lakewood area as previously discussed. 3rd Annual Gala, still looking for Artists and Donations. Great way to give back to the community (around lakeside). Focused on fund-raising for community arts initiatives. Last years Gala 3rd art was rewarded to RMCell. The art teacher is doing a project on installation art, putting art up in the Rainbow dome in November. Full tools for 26 kids, 400 kids a year!!! CATS Rocks!

Big Money Round, Halloween to New Years, excited for Volunterpate.

Center Camp- X
Conclave - X
DICE - X

DMV - X

DPW
Purchase of Conex is in the board hands, 20ft lng by 8 ft wide box. Current Trailers are not working great and need replacement. DPW would like to test this system to leave this stuff on hand in there spot. Eventually 5 connexes would be able to hold all current stuff. Raising the Conex would help with mud/ shifting! Shipping containers are movable.

Questions: Better work environment, Need to talk to Glen? (Needs to be approved.) Price includes shelving and

foundation.

Long term approach: Place the other connex where the current trailers are.

Needs: Make sure permitting is happening this year? No foreseen issues with permits this year. Can start submitting as early as Janurary. Insurance is the last constraint / so we need those to integrate.

Wants authorisation as soon as possible to get this moving, rough date would be land visit in March to install. The base would need to be installed beforehand. Would like to have shelves installed as well.

Conform to how volunteers are named? Does DPW classify volunteers, or is that each department?

Sanctuary trailer needs to be worked on, BOD Liaison must be aware. Needs to be solved. Needs somebody to step up into this. Jack on front has electrical problems, and doesn't lock correctly. Rhino has said he will help!

Gate - X

Greeters - X

Historian - X

Info Booth - X

IT - X
Wiki: http://apourl.co/IT

Kidsville - Mini Carnival back! Make it really wholesome for the kids, adding some new art supplies and quirks!

KRAP - X

Parking - X

Placement / Sound - X

Rangers - X

Registration - X

Sanctuary - X

Security - X

Sustainability -
Japangela: Proposed transportation plan would like a look at and vote. Would like to know more about containers and storage and lending a helping hand and infrastructure!

Telementry -
If you have requests, please give her a week, as always, Telementry@apogaea.com

Ticketing

Volunteers
Soren: Possible Volunteer Lead.

Stacey Lane is currently the volunteer lead.

Volunteer Appreciation Party
- Is an Ember report possible for this? Awesome!

Young Adventures Guild

Ratifications

Motion to approve the following ratifications by: | 2nd:
From https://apourl.co/Ratify

New Board: Firecat Motions, Squirrel Seconds.
Diana, Pippy and Ryan UA Vote in.

Public Comments

Liasons will be known at the Board Retreat after the 11/8 weekend.

Closing

Meeting adjourned:

Next Meeting:
11/16 2:30

Next Executive Session:

Jennifer Dollarhide
2:29 PM
Hello fam!
Emma's Notetaker
2:31 PM
Hi, I'm an AI assistant helping Emma Kemper take notes for this meeting. Follow along the transcript here:
https://otter.ai/u/69sKmZxDuxX4CrarEtjkF9flwDc?utm_source=va_chat_link_1

You can see screenshots and add highlights and comments. After the meeting, you'll get a summary and action items.

Tip: If you'd like to stop this recording, you can go to the link above and click the Stop button.
Nat's Notetaker
2:31 PM

Hi, I'm an AI assistant helping Nat Landin take notes for this meeting. Follow along the transcript here:
https://otter.ai/u/ii_4WQqVgOxQZAQikOeFbRQCnAg?utm_source=va_chat_link_1

You can see screenshots and add highlights and comments. After the meeting, you'll get a summary and action items.
Rare's Notetaker
2:31 PM
Hi, I'm an AI assistant helping Rare Hare take notes for this meeting. Follow along the transcript here:
https://otter.ai/u/vIKSNasZeGqcW8ODWDb9neYyqN4?utm_source=va_chat_link_1

You can see screenshots and add highlights and comments. After the meeting, you'll get a summary and action items.
Andream's Notetaker
2:31 PM
Hi, I'm an AI assistant helping Andream . take notes for this meeting. Follow along the transcript here:
https://otter.ai/u/pCpN16l26JImpd3lac5QfOGJqmk?utm_source=va_chat_link_1

You can see screenshots and add highlights and comments. After the meeting, you'll get a summary and action items.

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Jennifer Dollarhide
2:34 PM
Yeeeehaw
Eric Qwack
2:39 PM
its a web app...
Mindy 'MinDiesel' Chambers
2:39 PM
volunteeripate
Erik Vogt
2:40 PM
The Volunteer DB was created by a burner in Colorado (Rachel Fish).
Ryan Gies
2:54 PM
You're doing great, CATS!
Ryan Gies
2:57 PM
Construction Expansion Storage.
Rachel Cain
2:59 PM
Sounds like a good reason for a fundraiser
Ryan Gies
3:08 PM
Wood floors
Ryan Gies
3:11 PM
Kyle please mute yourself
Ryan Gies
3:12 PM
Rail ties for base?
Jennifer Dollarhide
3:14 PM
That is a super fair thought process
Rachel Cain
3:15 PM
Thanks for letting me lurk, y'all. Thanks for all of your work! Xoxo
Ryan Gies
3:32 PM
Good answer Qwack
Ryan Gies
3:47 PM
RAD-ification
Bacon Bacon
3:50 PM

Site ops sent in the ones we have
Jennifer Dollarhide
3:51 PM
I’d like to stay on to take notes