

August 2021 Board Minutes

Board Meeting 8/5/2021

All members were notified via Zoom invitation.

Members Present via Zoom: Carrie, Desja, Jay, Kat, Melissa, RobL

Quorum established per bylaws

Meeting started at 8:33 pm, Co-chair Carrie presiding

Meeting ended at 9:58 pm

- Check-in
- Treasury Report/Updates: (See attached below)
 - Subscriptions continue to come in for Memberships (38 total members)
 - Total cash assets \$56,726.93
- AB21 Ticket Pre-Registration Status/Review
 - Ticket Pre-Registration was sent to current Members and subscribed previous AB19 ticket holders. To date we received 23 responses for a total of 41 tickets confirmed.
 - PLAN: Send the ticket pre-registration to full subscriber list this weekend with an August 15th deadline for all registrants..
- FL Covid & Delta Variant Status/Update
 - Discussed the current status of the Covid numbers in Florida.
 - Another Regional Burn recently cancelled.
 - Concerns with promoting event among current rising numbers as well as potential need to have to close indoor spaces when we need to utilize all camp amenities.
 - We have 60 days prior to the event to notify the property of request to move reservation to a new date.
- Motions
 - Motion was made to review and approve July 2021 Board Minutes via email due to delays.
 - Robl made a motion to cancel AB21 and reschedule for PH22 in April 2022, seconded by Desja.
 - Passed unanimously pending confirmation with the venue that we can reschedule for April 2022..
 - Robl made a motion to have a December or January Fundraiser, seconded by Melissa.
 - Passed unanimously.
- Committee/Team Reports/Updates:
 - Event Planning Committee (EPC):
 - Completed current Event goals.
 - They received a good response for an estimate on portos from a local small business.
 - They also expressed concern about promoting an event while numbers are steadily rising and agree with rescheduling to April.
 - Discussions were had about a possible one day event/fundraiser.

- Art Committee:
 - July meeting was cancelled.
 - Four people expressed interest in joining the Art Committee.
 - Carebare will follow up with the interested persons to form a larger Art Committee and plan a second kick-off.
- Web Team:
 - No changes yet to burntoranges.com. On Hold for Afterburn updates.
 - Floridaafterburn.com has been updated with a map with pictures for theme camps to use for planning.
- Communications Team:
 - EPC has great updates for Bob's next newsletter.
- Event OPS:
 - Confirmation of a third Ranger coordinator was confirmed and approved.
- Volunteer Resources:
 - Melissa completed her needed brain dump of her ideas and wants for the new department/team.
 - Carebare will assist in creating a project plan.
 - Several people expressed interest via the survey in stepping up to fill outstanding Team Lead roles for Sanctuary, Greeters and Parking. Follow-up will occur with each person and corresponding current Team Leads.
- Old Business Updates:
 - Cabin Rentals:
 - People have shown interest via the previous survey and ticket pre-registration in renting cabins.
 - Decision was made due to Covid to limit registration to theme camps or groups of people (minimum of 6). Registration would be allowed for less than 6 and other determinations made dependent on Covid.
- New Business:
 - Discussed and agreed to pursue reviewing other potential property options for future Burn events.
 - Discussed and approved desire to create a Memory page on the website.
 - Melissa will join Carebare in further discussion and planning.

JULY TREASURY REPORT

TREASURY ACTIVITY

5/3 BANK		
OPENING BALANCE	6/30/2021	54985.22
DEBITS	Name.com <i>(domain name fee)</i>	(36.98)
	Check #1230 <i>(Robl Reimbursement 4 landfill fees)</i>	(74.61)
CREDITS	(na)	-
CLOSING BALANCE		54,873.63

PAYPAL		
OPENING BALANCE	6/30/2021	1585.15
DEBITS	Paypal Fees	(7.80)
CREDITS	PayPal Giving Fund <i>(now described on statement as "Mass Pay Payment")</i>	3.00
	Membership Subscriptions	275.95
CLOSING BALANCE		1853.30

TOTAL CASH ASSETS		as of August 1, 2021
5/3		54,873.63
PayPal		1853.30
TOTAL CASH ASSETS		56,726.93

PROGRAM ACTIVITY

	MEMBERSHIP PROGRAM	ANNUAL	MONTHLY
As of June 30, 2021	Pears	13	2
	Bloods	1	1
	Mandarin	6	-
	Clementine	-	-
	Pears	-	-

July Activity	Bloods	-	-
	Mandarin	1	-
	Clementine	-	-
As of July 30, 2021	TOTALS	21	3
TOTAL SUBSCRIPTIONS		24	
TOTAL MEMBERS		38	