

**August 25, 2016**

**Meeting start 7:07**

In attendance:

Craig – Budget -10 hours

Mat – photo - .5 hour

Grant – sound – 1 hour

Keli – Secretary - .5 hour

Evan – gifting -11 hours

Eve – gifting – 8 hours

Joy – recycling – 1 hour

Shelsea – volunteers – 25 hours

Steve –

Joy moves to approve last meeting minutes

Craig seconds

Minutes are approved by unanimous vote

**Volunteers**

Huge thanks to the builders of the website – you’ve made Shelsea’s job SO much easier!

Shelsea met with Lea, volunteer ticket codes are ready, Lea will send out later tonight

Codes will go to leads, and all but art and DJ applicants (they have not been selected yet)

Shelsea needs to confirm with Uncle Dave who the Rangers are before sending out ticket codes

Dave is at BM now, will finalize when he returns

Shelsea has to manually create a separate spreadsheet to see which jobs are already filled or not

It is a complicated process because some people want to volunteer together

She has talked with the the web team and they may be able to create an automatically-populated spreadsheet next year

**DeComp Lead Form “FML” form**

All leads need to fill out the FML contact form in order to get their ticket code

It is a lead contact list so everyone has info to contact everyone

[denverburners.org/2016decompleads](http://denverburners.org/2016decompleads) **NEED TO UPDATE**

**Ticketing is live**

We will wait to release a big announcement until after BM

Until then we will all self-promote

**Permitting**

Permitting apps for street closure has all been submitted, hoping for a reply by September 1

## **Budget**

Are there any extra requests?

Evan – Bob has two examples of a caribeaner and bottle opener we could use as gifts

The two would cost over \$1300, and be over budget

Alternatively we could get universal tools for just over \$700 and have money left over for 2000 stickers

Production time is 20 days, so we need to vote now

Craig motions to go with the universal tools as gifts

Matt seconds

Unanimous vote to approve universal tool with logo imprint as gifts

## **Outside Stage**

Asking \$1000 for basic setup such as a wedding-style tent

Tent is too expensive (would be over \$1000 for rental and setup)

Craig asked if the Guild project could be used to decorate the outside stage

Steve says no – we cannot volunteer other people's art, and they are already contributing a lot of art

Grant will go back to Milk and GloBus to see if anyone is interested/would they donate equipment

Art cars do not want to bring outside sound because they don't want to play under sound restrictions

Brûlée could bring their cages to help decorate

Grant will come back with more specific numbers as far as what they need to create an outdoor stage

We have \$300 allocated for sound, but no more for stage

Grant and Schmid-E could maybe build a stage with extra money

Grant moves for an additional \$300 for a total of \$600 to go to speakers and decks

Evan seconds

Unanimous vote to approve

Andrew is constructing the inside stage with a \$1000 grant

No other updates

Meeting adjourned at 7:46