

## Decisions Made at DeCOmp Meetings, 2016

- January 21 – No issues voted on
- February 4 – Vote on venue  
Brie motions to get more info about Exdo before voting  
No second
- Steve motions to vote, seconded  
15 vote for one venue (Exdo), two abstain
- April 7 – No issues voted on
- May 4 – Vote on theme  
First round of voting - people may vote for as many themes as they like  
**Atomic Age - 13**  
Museum of Desire - 8  
**Oktoga fest - 11**  
Soul's Delight - 1  
Rabbit Hole - 3  
Not Again – 0  
Decks - 3  
Soul of the New Machine - 5  
Neomaxizundwebie - 4  
Moist - 0  
Prom Night at Tuxedo Junction -  
**Wrong Pole in the Wrong Hole - 16**  
Steampunk because that 's what we always do - 2  
Cat's Meow - 7  
Little White Lies - 5  
Eros of Fire - 0  
Michelangelo Strikes Back - 0  
Codex - 2  
Screws Fall Out - 0  
Eat My Shorts - 6  
**Dream a Little Bad Dream - 10**  
Medieval Rave-enge - 0  
What are You on and Where Can I get Some - 0  
Trash Decompacter - 0  
Ethereal Plane - 0  
Pocket Twat - 6  
Bob's Play - 8
- Round 2 - Each person may vote for only one

Atomic Age - 10  
Oktofest - 2  
Wrong Pole - 4  
Dream - 3

Atomic Age wins as theme of this DeCOmp

- May 31 - Budget  
Jenny needs money for volunteer event  
Requesting \$1000, approved with no objections
- Outdoor Stage  
Discussed putting stage at far west end of street – not approved by city or Exdo
- June 16 - Shelsea would like to make one large announcement with all event info on July 7  
Idea discussed and approved, but not voted on
- June 28 - Public launch of event  
Launch all info on July 7?  
All forms, schedules, volunteer requirements, FB live, tickets live  
Bob recommends postponing launch so no one is rushed  
Idea to postpone discussed and approved, but not voted on
- Ticketing  
For now we are planning to have door sales – that may change  
Will be cards only, no cash  
Prefer to have physical tickets mailed to everyone, no will call list  
Idea discussed and approved, but not voted on
- July 7 - Safety Third  
Will have lit sign built by Pluto to designate easily-located area  
Moved and seconded to allocate \$300, no objections
- Event launch  
Idea to soft launch all smaller components first, then make grand announcement later  
Idea discussed and approved, but not voted on
- July 26 - Should we have an Urgency Committee to approve time-sensitive matters outside of group meetings?  
Group would consist of Brie, Bob, Steve, Gretchen, Keli and Craig  
Unanimous votes for yes, no abstains

Food trucks: Yay, or Nay?

Unanimous vote to table issue until Bekah has time to organize

Steve motioned to approve all leads

25 yes votes, 1 abstain

August 11 - Steve motioned to approve previous meeting minutes  
Michelle seconded  
Unanimous vote to approve

Lea motioned to approve all meeting minutes

Marcus seconded

3 abstain from vote, 11 approve

August 25 - Joy moves to approve last meeting minutes  
Craig seconds  
Minutes are approved by unanimous vote

Craig motions to go with the universal tools as gifts (no need for budget increase)

Matt seconds

Unanimous vote to approve universal tool with logo imprint as gifts

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

Evan seconds

Unanimous vote to approve

September 14 - Brie motions to approve last meeting minutes  
Tara seconds  
Vote approved – 13 yes  
Five abstained

Bob motions to add \$200 to gifting budget for stickers

(swag = \$180)

(extreme volunteers = \$20)

Joy seconds

Unanimous vote to approve

Brie motions to add \$1850 to Porta potty budget

Steve seconds

Unanimous vote to approve

Grant motions to add \$450 to budget to bring Deep Cycle as art car/DJ stage

Keli seconds

Unanimous vote to approve (total sound budget is now \$1050)  
*See meeting notes for discussion*

September 20 - Previous meeting minutes were not available yet, so they could not be approved. They will be approved/discussed at the 9/29 meeting.

No other items were brought to vote.