Planning Meeting

Attendees:

Marcus{:-/Buuubles}(2), Portia(0), Elijah{Eagle}, Joy{BlueDream}(1), Craig{Cliche'}(2), {Birthday}Steve(15), Patrick(2), {Rv. Nitro Nick}(0), Brie(16), {SchmidtE}(12), {Splatt}(3), Leah(5), Tara(3), Jerry(2), Nicco(0), Devorah(1), Liz(2)

! <u>NOTES</u>

! A motion for approval of previous meetings' notes is postponed pending publication

Topics:

OPERATIONS

- ! Permits are in question due to a mistake on the Liquor Permit Outside Extension
- ! W/o 35th St Closure, existing Liquor Permit is acceptable; Liquor cannot leave EXDO
- ! A probability was asked for & 50/50 (the City's hands)
- ! EXDO needs to fix Liquor Permit

<u>DENVER REGIONAL FUND (DRF)</u>

- ! A question was raised regarding the "lack of presence" from the DRF relative to the recent decree about final approval
- ! A motion was raised & 2nd to "cancel the event if no DRF attended the next meeting"
- ! A discussion on the pros & cons as well as the idea of community led, unanimously, to this motion being OPPOSED

<u>GIFTING</u>

! Gifting Lead has ordered & paid for gifts, she still needs the Vector for the Sitckers

VOLUNTEER

- ! 30/200 volunteers have signed up
- Volunteer Lead has asked for an Email blast from Communications to previous volunteers with a request & a reminder of the pricing incentive on tickets
 Gate shifts are needed, badly
- SOUND (inside & outside)
 - ! DJ selection (hat draw) will be at next meeting
 - ! 17 DJ spots; 30 DJs, potential for some during workshops, if not above ambient levels

VOLUNTEER APPRECIATION PARTY (VAP)

! Sexy Pizza has offered ½ price, staggered arrival on pizza throughout set-up

TICKETS

! 171 tickets sold at tier 3 pricing (\$25)

<u>рното</u>

! 4 Photographers have signed up

SET-UP & TEAR-DOWN

! Fencing and Porto-Potties have been ordered

FOOD & BEV (outside during Event)

! Food Truck space has been allocated for 3 spots outside event

<u>ACTION</u>

! Actively encourage the DRF financial representatives to attend each meeting

<u>ADJOURN @ 20:06</u>