



Board Meeting 1/25/09

Host:Dona Carroll

Feb 28 – 10am at  
Sheana's in  
Morrison

Board Members attending: Hank Kaplan  
Rick Carter  
Margaret Johnson  
Sheana  
Dona Carroll

Also attending: Joseph Davalt – Dragonfest Ops  
Donna Carter – Secretary  
Elizabeth – Co-Director of Ops

The meeting began at 10:10; ended at 11:40am

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**December Minutes approved.** A motion was approved to accept the minutes from the December meeting.

**Treasurer's Report.** Cece sent her report to Joseph. \$5K have been transferred to the Operations checking account. Cece suggested the corporate checking account be closed and merged into the Operations account. No action was taken. Cece will continue as Treasurer through 2009.

**Dragonfest Foundation.** Shandara was not available.

**Dfest Operations Report. The theme for the 2009 Retreat is "Sacred Balance."** Joseph announced that Elizabeth Nietch will be Co-Ops for 2009 and will apply to be the Ops Director for 2010. He also reported that he received a letter of noncompliance on the heart defibrillator prescription. He left a message for Betty (head of medical) and will call the vendor on Monday. A mead maker requested a merchant booth this year and the board discussed the legal and insurance documentation that would be required.

### ***Old Business***

- Joseph will be accepted as the Director of Operations at the next board meeting when application is received.
- Cece will provide a description of the Treasurer's position.
- Online Voting. Cece spoke to Trevor and he is interested in developing online voting for next year. He will email his background info to the Board. The board invited him (through Cece) to attend a future meeting.
- The suggestion that the board rent a climate controlled storage space for Dfest documents (and possibly meeting space). This will be discussed in July 09.
- It was approved that in the next revision of the bylaws, it will be revised to say that if there is only one candidate for Board position, no ballot will be mailed out.



- Property Managers. Cece has a list from Christine of materials in the rented facility and a list of items in the owned storage unit. Margaret will be the Board contact person. Christine and Chris have volunteered to move the Aspen Park storage to Bailey storage, which is less expensive. Cece will ask April to email lists in current status to Rick as DB manager.

## ***New Business***

- Margaret, as PR/Outreach Coordinator, has chosen Alex Reese to assist her in this effort. Alex will develop a tentative budget and it will be presented at the February Board meeting. All expenses will be run through Operations.
- Sheana requested from Hank a “Kitchen Manual” as soon as possible for Bear and Nathan Garcia who will run the kitchen this year.
- The Board approved Joseph to open registration earlier this year and the increases in registration fees were approved.

<b>FEE SCHEDULE: If postmarked on or before:</b>			
	5/14/2009	6/07/2009	7/01/2008
Adults: (18+)	\$75.00	\$90.00	\$125.00
Family Plan:	\$170.00	\$180.00	N/A ---
Teens: (12-17)	\$55.00	\$65.00	\$75.00
Kids: (5-11)	\$35.00	\$45.00	\$50.00
Kids: (0-4)	Free	Free	Free



## ***Action Items For Consideration - VISION MEETING (10/10/08)***

ACTION PLAN  
As of 11/11/2008

**Ballot.** Lead: Joseph - Oct 16, 2008

Ballot Blurb(s)

- Meeting Outcome (Hank - Oct 12, 2008)
- Director of Ops mentoring (Oct 16, 2008)
- Treasurer Mentoring (Cece - Oct 16, 2008)
- Presidents Moment (Jonathon - Oct 16, 2008)
- Privacy (Hank - Oct 12, 2008)

**Foundation Bylaws.** Lead: Sheana (DF), Shandara (Foundation)

- Comments from Directors (Oct 25, 2008)
- Directors Approval (Dec 31, 2008)
- Implementation (TBD)

**Investigate CMR stock options.** Lead: Cece

- Investigate option and draft a plan (Nov 23, 2008)

**Communication Plan.** Lead: Hank

- Internal (Nov 23, 2008)
  - Website (Nov 23, 2008)
  - Newsletter (Donna - Nov 23, 2008)
  - Forum (Rick - Nov 23, 2008)
- External (Nov 23, 2008)
  - Website (Nov 23, 2008)

**Community Outreach Plan.** Lead: Sheana - Dec 28, 2008

- Sponsorship/Education

**Fundraising Plan.** Lead: Cece/Sheana - Nov 23, 2008

- Grants

**Winter Retreat Planning.** Lead: Cece/Dona

- Identify Options - Nov 23, 2008

**Records Support/Archiving Plan.** Lead: Donna/Dona - Nov 23, 2008

**Volunteer Recruiting Plan.** Lead: Margaret - Nov 23, 2008

- Allison invited to the 11/23 meeting