



Board Meeting 2/28/09

Host:Dona Carroll

Mar 29 – 10am at
Hank Kaplan's

Board Members attending: Sheana
Margaret Johnson
Hank Kaplan
Dona Carroll

Also attending: Joseph Davalt – Dragonfest Ops
Elizabeth – Co-Director of Ops
Della Powell

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

The minutes from the January meeting were approved as written.

Treasurer's Report. Cece informed the board that she had received a bill from the IRS for \$4000 because they claimed Dragonfest was late filing by 200 days for 2008. She signed a Power of Attorney to Sardoni in order to represent Dragonfest with the IRS because an extension had been filed. Cece withdrew her resignation as treasurer.

Cece wants to close the Cooperate checking account and conduct all business using the Operations account thereby saving the Cooperation some money. Margaret made a motion to close the account and Sheana 2nd the motion. The motion passed with by 3 votes. (Hank had left the meeting at this point)

New Business

Della gave reasons for the change in the nudity policy at Dragonfest, those being

- Abundance of people using cabin on the other side of the lake who have teenage children
- Security and Safety

Two of Della's staff will also be patrolling the camp ground along with Dragonfest's own safety team. They will report back any infractions of camp ground rules to Della.

There is no contract with Wellington Lake LLC. Della provided Cece with written permission to use the lake during the dates of the retreat.

Bare Country will now begin behind Area G through mountain road. Rituals will not be affected. Bathing rituals in the lake will be allowed after 9:00 pm.



It was established that it as well as being the lake policy, it is also the retreat's policy that if retreat attendee is intoxicated or using drugs and need to be taken off site they will not be allowed to return to the retreat.

Wood will be sold by Della and lake staff and will be located near her concession booth. Cost will be \$4.00 per bundle of 5 pieces of wood. Dragonfest will give each household one free ticket for firewood.

Della informed the board that Castle Mountain Recreation had been dissolved and been reformed as Wellington Lake LLC

Purchasing stock in the lake was discussed and Della suggested stock in the reservoir itself instead of the newly formed Wellington Lake LLC and thought the cost per share was \$14,000.

The newly formed position of filled by Alyex Reese was discussed. All flyers or other publications will have to go through ops and the editor. Alyex will turn in a cohesive written outline of what events she plans to attend and what she plans to do at each event. In addition Alyex will need to submit all receipts and keep track of mileage to be reimbursed. Cece suggested that there may be others in the community who would be able to help Alyex and attend some of the functions their areas thereby cutting down expenses in travel.

Joseph proposed a discount of 25% for the staff and would have a special "staff" registration form ready to hand out at the next staff meeting.

Harmony Kitchen will be run by Merchants with Dragonfest helping with supplies.

Shandara has almost completed the sanitation / port-a-pottie contract. Cisco will be used as the food vendor again this year. An alternative to the refrigerated truck will be looked into for next year.

Cece needs kitchen layout and food vendors contract by next meeting.

The next meeting will be March 29th at 10:00 am. Hank to host.