



## Board Meeting Minutes 7/19/06

Board Meeting 7/19/06

Host: Jonathan Miran

Board Members attending: Mark Johnson - President  
Phil Catalano – Vice President  
Jonathan Miran  
Hank Kaplan  
Rick Carter

Next Meeting: Saturday at Dfest – Mound Olympus campground – at 9am
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Also attending: Dona Carol – Registrar  
Cece Thomas – Treasurer  
Joseph Davalt – Director of Ops  
Donna Carter - Secretary

The meeting began at 7:10pm and ended at 8:50pm

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**The meeting started with a tour of the new Dfest 1987 Cargo Van that will be used for transportation at the festival.**

**June Minutes approved.** Mark called the meeting to order. The minutes from the previous meeting were approved.

**Treasurer's Report (Cece).** It was decided not to pay for “terrorist” insurance. Rick will look into the cost of liability and collision insurance for the van through his State Farm agent. All purchases for Dfest must be approved by the Director of Operations. The Board authorized Cece to purchase 2 portable file cabinets up to a cost of \$200.00. (attached to minutes).

**Dragonfest Foundation Report** – Cece will email sample nonprofit bylaws to Susan. Phil will bring to the September Board meeting a mini presentation on the Foundation status. Gypsy will donate his “special” tee shirts to the Land Fund to sell. Cece suggested a Dfest Cookbook be created for the Land Fund 2007 to sell. She will give the information to Lisa and Sheana. At the September meeting the policy on auctions, sales, etc. will be written to put these events under the control of the Foundation.

**Dragonfest Report** – by Joseph. He reported expenses are still under budget. Propane tank requirements were discussed.



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- Rick will purchase the Y splitters and hoses for the kitchen, and he will also fill the Dfest propane tanks that were stored at his house. Rick will hook up the fire rings and propane. Rick will register the new van in Park County. After the festival it will be stored at Mark Johnson's home.
- The Board approved Mark purchasing 2 general use radios (FRS) + support equipment (up to a cost of \$300) so that there will be a total of 7 radios onsite.
- **Named Member\*** (who has offered to loan her van for festival transportation) wants a letter saying Dfest will pay for any repairs or damages up to \$500 (excluding mitigating circumstances). Hank will take digital pictures of her van when it arrives at the festival.
- **The Public Corporate Meeting will be held Saturday at 10am at the Community Center.**

**Dfest Registrar Report:** 967 registered todate  
(806 adults, 63 teens, 74 kids, 24 infants, 65 merchants)

### General

- After the festival, the Board will decide the policy for appealing for reinstatement that is equitable.
- After the festival, Mark will start a dialog with **“named past officers”\*** to request the return of any Dfest records in **“named past officers”\*** possession.

The meeting was adjourned at 8:50pm.

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