



## Board Meeting Minutes 8/12/06

Board Meeting 8/6/06

Host: [Dragonfest Site\\*](#)

Board Members attending: Susan Martin - President, Dfest Foundation  
Phil Catalano – Vice President  
Hank Kaplan  
Mark Johnson - President  
Jonathan Miran  
Rick Carter

Next Meeting:  
9/13 - 7pm

Also attending: Joseph Davalt – Dragonfest Ops 2006  
Donna Carter – Secretary  
Cece Thomas – Treasurer  
Dona Carroll - Registrar

The meeting began at 10:10am; ended 12:04p

---

**July Minutes approved.** Mark Johnson called the meeting to order. A motion was made to accept the minutes from the July meeting as written. The motion was approved.

**Treasurer's Report (Cece).** Cece passed around copies of the July Financial Report. Land Fund total \$92,300. 2005 Tax return available for review.

DFest Foundation Report (Shandara, President). Paperwork filed on 10/25/05. the focus will be on fundraising. Cece provided bylaw samples from another nonprofit. \$2200 brought in so far, not including T-shirt sales.

**Director of Operations Report (Joseph):** Accomplishments of this years Ops – reorganization and restructuring of the staff positions, new staff application form and code of conduct (online). Improvements: Auxiliary kitchen in area 5, consolidated medical and safety in area 5; all fires in public circles are propane. There is a new circle at Inspiration Point. Joseph is looking at a reorg of the main kitchen (with new volunteers this year), to make it a vital core of festival again. Total registrations = 961. A media contact has been given permission to film a documentary for a Hispanic cable station at the festival by Joseph. The membership will have the opportunity to review the video from 12noon – 2pm and then the video will be destroyed at the request of several Dfest members. Mark and the board accepted full responsibility for approving the videotaping with Joseph and offered its apologies to the membership at the corporate meeting.

**Web Posting Note: Words or phrases in color and marked with a \* have been changed from original for security or personal privacy purposes.**