



Board Meeting Minutes

July 14th 2019, 2pm-3pm(closed), 3pm-5pm(public) | Meeting called to order by Sam Cloud (President)

Roll Call of the Board of Directors

Sam Cloud (President)

Wendy Bailey (Vice President)

Stephen Myers-Fulgham (Treasurer)

Matthew Taylor (Secretary)

Anaysa Stubbs (Director)

Jeff Myers-Fulgham (Director)

Rebecca Piel (Director)

Danny Opacich (Director)

Aviry Christy (Director)

Chris Flores (Director)

all board members present

Approval of Minutes

Minutes from the month of June were reviewed at this meeting

Motion to approve minutes

Stephen seconds the motion

Minutes for the month of June were approved by the Board of Directors

Board Meeting (Closed Session)

2:00pm

Rick Morey-Wolfe and Shawn Graby:

I. Festival Proposal

- Archive committee is seeking the donation of a booth at the festival to play a film and display the archives
- The booth will be a 10x10 with electricity and side walls

Wendy motions to approve the donation of the booth

Jeff seconds this motion

2:25pm

Sam Cloud:

II. Comedy Show

- Civano Coffee House will be donating the use of their sound and lighting equipment for this event



Board Meeting Minutes

- Stage will be a necessary rental

Stephen motions to approve up to \$1,000.00 for stage rental and other equipment
Wendy seconds this motion

2:30pm

Sam Cloud:

III. Royalty Contest Updates

- No updates- fundraising is going very well

2:35pm

Sam Cloud:

IV. Scheduling of closed session meetings

- Closed meetings have been scheduled for July 21st, August 4th, and August 18th.

2:45pm

Sam Cloud:

V. Festival Expectations

- The primary responsibility of the board members to be present for the festival, including but not limited to: setup, festival, and tear down/cleanup.

2:52pm

Recess

Board Meeting (Public Session)

3:01pm

Call to Order

3:02pm

Rocque Perez:

I. Letter of Intent

- Deliberation between the board

Motion to appoint Rocque Perez to the Board of Directors

Sam seconds this motion



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3:30pm

Stephen Myers-Fulham:

II. Treasurer's Report

- Total funds in the account (restricted and unrestricted) amounting to a total balance of \$27,650.08
 - Restricted is \$2,568.38
 - Unrestricted is \$25,081.70
- Pledges and donations receivable amount to a total of \$25,050.00
- Accounts receivable(non-donation) amount to a total of \$663.00
 - *includes Comedy Show sales*
- Total Net Assets amount to \$53,363.08
- Total income public support revenues is \$8,966.89
 - Includes \$585.00 Criminal Restitution Checks in Pima County Superior Court Case No. CR-20182098.
 - *see Treasurer's Report for more*
- Total expenses amounted to \$3,064.75 and includes:
 - Monthly storage rent amounts to \$169.77
 - Fundraising amounts to \$484.00
 - *see Treasurer's Report for more*
- Announcements and Proposals
 - Tax preparation is being completed
 - IRS granted our request for an extension
 - Sponsorship updates
 - *see Treasurer's Report for more*

3:40pm

Sam Cloud:

III. Comedy Show Plan

- Board of Directors to be present at the La Quinta Inn and Suites by noon on the day of the event
- **Chris Flores** will be DJing this event
- Schedule for the event has been completed



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3:50pm

Sam Cloud:

IV. Festival and Parade Updates

- Festival Assignments
 - **Sam**- Festival Director
 - **Stephen**- Parade Director(**Matt** assisting)
 - **Wendy**- Entertainment(Main Stage)
 - **Larry Moore**- Entertainment(Community Stage)
 - **Chris**- DJs
 - **Jeff**- Vendors
 - **Danny**- Admissions(**Rocque** assisting)
 - **Aviry**- Logistics
 - **Matt**- Kidzone
 - **Becky**- Volunteers
- Insurance and Permits
 - Replacement costs for equipment necessary within the next week for insurance purposes
 - Golf carts must not drive through the venue, must drive around the venue on designated pathways
 - Golf cart drivers must be licensed and 25 years or older
- Layouts and Tenting
 - Maps of the festival will be placed within the park
 - Map of vendors and EMS will be available
- Entertainment
 - All headliners have been confirmed
 - Line-ups will be posted soon for the main stage however the headliners will be announced soon
 - Target date is the 15th of August
- Production
 - Possibility of donated programs with detailed line-ups and setlists/schedules
 - Maps may be printed on the program also
- Logistics
 - No updates from **Aviry**
 - **Jeff** explains the POS systems and their locations within the festival
- Safety Team
 - Safety team will be adequate and tactical vests are a possibility.
 - T-shirts will be available for the safety team
 - Safety team numbers were discussed as well as where there will be a necessity for team members to be placed throughout the festival



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- Volunteers
 - **Becky** is working on using a website that allows the scheduling of shifts between all of the volunteers
 - **Becky** will be reaching out to all of the volunteers to find out who's interested in working the festival this year
 - El Con Target will be recruiting their employees to volunteer for the festival
 - Meal plans will be available to volunteers

4:25pm

Sam Cloud:

V. Calendar Review

- Comedy show on July 20th
- Closed session meetings
- Next public board meeting to be held on August 11th

4:30pm

Sam Cloud:

VI. Call to the Audience

- No public comments

4:30pm

Board Meeting Adjourned

ALL MOTIONS HAVE PASSED