

Budget Committee December 11, 2023

Present: Committee members: Hilary, George, Grumpy, Sandra. Others: Kirsten, Alexis, Mark, Sue

Facilitator: Kirsten

Announcements: none

Minutes: Hil moves and Grumpy seconds approving minutes for Nov 29 and Dec 6 meetings. Will table until everyone gets a chance to read them.

Food vouchers: 15 minute discussion on food vouchers. Continued discussion from last meeting.

Budgets:

Site/Facilities Budget. Alexis presents budget line by line. Discussions of safety, dust, road maintenance, gravel, mosquito control.

Utilities to \$2400, as we got notified that utilities up 4%

Alexis reports that the Peach truck is dead. Paragon has done watering during the event....so there will be some increased costs for dust control—increase to \$5000.

Grumpy moves to approve the sfm budget. Sandra seconds. Unanimous in favor.

Crew Budgets (Alexis liaison)

From crew discussions: Point 1 generally: Management is urging BC to reserve allocation of Emergency stickers to security, fire and high risk situations (for example money movement). Some discussion that service stickers do not authorized vehicles to access Chickadee, but do allow access via Snivel.

General point 2. With capacity limits on growth, the budget committee is working with a finite number of people on site each day. Increasing our internal population decreases the public. To add passes one place, involves decreasing passes or attendees somewhere else. The BC expects to ask crews to scale their operations, use internal transfers, and cooperate with other crews to maximize our resources.

General point 3 from last meeting: requesting that crews that receive day passes turn in a record of who the passes are distributed to.

General point 4: ongoing discussion about how goldenrods are done—whether the BC documents and reasons are references, and whether there are efforts to problem solve with resources in order to reach growth control goals

General point 5: We need a fair-wide solution for batteries (re: storage and maintaining during off season)

General point 6: Crews using safety equipment should get training in the proper use and handling of the equipment.

Archeology. Doesn't qualify for more coord exp (see budget handbook.) Qualifies for service vs, not emergency. Asking for 4 crew. For 2023 they were goldenrodged two e stickers .

Move to add the \$200 to supplies. Add 1 crew person for monitoring. Passed 3 to 1, Grumpy objecting to only adding one. 1 added for monitoring.

Archeology can request capital project passes for years with a capital project to rebuild Arc Park.

Kirsten asks for vote on Emergency vs. No, 3. (Grumpy does not remember how he voted, so if someone does, we should amend to reflect that. 3 of the 4 budget committee members voted no. on adding an emergency vs.

Camping. Asking for 6 more crew. Committee wants camping to use mediation crew to continue to help with sensitive situation of moving campers from Alice's as during fair campers move in.

Grumpy moves no change. George seconds. Unanimous votes in favor of motion. No additional passes added.

Cartography. No change

Construction No change.

Crew services—Need to have more info. Can't tell how many added to what function.

Grumpy moved to add 5 crew or to add none and have negotiations. No second.

Grumpy moved to keep crew services at 2023 level. Need better, clearer documentation of numbers of staff in each unit of crew. Need clearer crew schedules. Need better idea of number of overnight stations being serviced. \$360 ask for batteries approved. Same as last year across the board.

Noted that we need a Fair wide battery solution.

Durables—only ask is for one more coordinator. Thumbs up on extra coord expense.

Flowers—Hilary moves to leaves same as prior year. No second

Grumpy moves to give her what she had last year. Add 300 supplies. Same number of people. We appreciate what she does and need her to scale to the resources she is getting, declines 16 wb, additional day passes. Total of 18 wdp carried forward from prior year.

Last year was golden rodded 100 fv.

Water crew—Paragon is pulled out of water crew. They have an increase for supplies included .

Hilary moves to accept as presented, with the 6 to sell from prior year included as guest passes for the commercial drivers who come in with trade passes..Fv as presented.

End.