

January 10, 2024

Budget Committee

Present: Hilary Anthony, Sandra Bauer, Steve Gorham (Grumpy), Bennet Rogers (arrives during discussion on The Oasis). Staff: Kirsten Bolton, Mark Malaska, Alex Zabada, Vanessa Roy, Norma Sax, Sunny Arthurs, Guests: Sue Theolass, Shirley Anderson

Announcements—none

Agenda Review—adding a moment to draw attention to notes

Review of schedule as posted on agenda.

Hilary draws attention to the notes that supplement crew recommendations. The draft is on the budget drive, and members can review and give input.

Review of Crews:

CRAFT DEMO: (follow up from last meeting) Final breakout of food vouchers between Crew and Presenters. Per schedule emailed by Sandra, 280 hours for crew (2x32 for coordinators, and 216 for 12x6x3 crew) and 196 for presenters.

476 total hours. \$1428 at \$3/hour. 714 food vouchers with \$6 value

THE OASIS-report back from Hilary and Alex's meeting with Stormie. Alex said that the budget form submitted had the increase only on the top section—not the total requested. Alex detailed Stormie's vision of doing outreach, community building, and programing by having new crew members to get the word out and make personal contact. We had a wide ranging conversation about program goals. Stormie said that The Oasis has been contacted to host the evening programing at Spirit Tower on Friday of the 2024 Fair. We discussed what would be involved in seeking outside funding for performances. She also expressed interest in providing staffing support to the Drum Tower, and supporting the Sunday morning bubbles. Hilary suggested that Stormie and the other coordinators of the program-based crews in Xavanadu be in communication and consider forming a leadership council for the area.

Request for increase of 16 crew for outreach. Following discussion, Grumpy moved to add 10 crew people. George seconded. Vote 3 to 2 in favor of 10. The dissenters, Sandra and Hilary continued interest in supporting the proposal as requested.

PHOTO BOOTH/PHOTOGRAPHERS: Request to add three 3trade passes and associated fv/vs to be dedicated to group/crew photos. After discussion. the committee agreed to advise the crew to reallocate their current crew and schedule in order to provide this service. Suggest cutting some of the nighttime photo booth hours. Sandra moved and George seconded budget to continue at 2023 levels. Unanimous yes. We recognized that the large crew photos are appreciated.

PHOTO ID- Request to add one crew member. Last year did a goldenrod and that helped speed up the line. approved

SECURITY MAIN CAMP: Request to add six for added security for sticker booth, as requested by sticker booth crews. Positions at ends of the booth, attending to high emotions and risks. Sandra said there used to be a security person at gate. That position has not been staffed recently, and it is needed.

Grumpy wants to follow up about whether this is the correct crew to be staffing the security for sticker booth. Approve

SECURITY SWEEP: Grumpy wants to be sure they get the same number of vs as they did last year. Asking Grumpy to document on goldenrod if there is a reason that needs to be considered at BC level.

SURVEY: This crew and GOTV both need some more staff input to refine their activities and focus their efforts. Sunny will be working with them. Hold off on changes, pending staff involvement and feedback after the 2024 fair.

TRAFFIC: No form submitted. Mark reached out, Sheldon did not give details, so no ability for BC to do an analysis

VIDEO: asking for TWO crew positions for the livestream and editing. The function of this crew has been changing. Vanessa has been working with them trying to get video clips to be used on Fair social media, and to figure out what the crew staffing looks like. She wants the crew to analyze their talent pool and crew assignments to work with the media team/staff needs more. Encourage the crew to work with Vanessa to define the schedule and talent. BC recommends reallocating the crew positions to support the live stream and provide video for marketing/media uses. Vanessa supports supplies increase pay for the requested supplies and camera/lens rental.

Discussion of role of live stream—conflicting positions of whether it is a marketing tool, or if it replaces patron's interest in attending. Issues about bandwidth and use of other Fair resources/crews.

Interest in having Vanessa continue to work with crew on their priorities, schedule, and projects.

Not supporting the new crew positions. Yes for funding for the supplies.

ELDERS: shirts for the Geezer Pleaser drivers. Two additional passes for the South Woods camp. Extra \$500 for email delivery system. Not willing to pay for food during the elder retreat at Alice's. Okay to pay for oldtimers party, and communications. Proposal accepted.

GOTV— Kisten recommends \$500 for s and s to reflect closer to what they have needed historically. Approved.

OCFIS—the new database team. Approve as presented; some estimates as it is a new crew that will provide ongoing development and maintenance. Some ongoing fees/licensing.

PEDICABS in lots, continuing function, new to be broken out as a team. In 2017, had five trade passes, in 2023 and 2022 got 13. OCF has purchased insurance when operator was a contractor. 15 trade passes, and approve supplies amount at \$1500. No SOs

VOLUNTEER SUPPORT TEAM AKA HOOKUP – Placed 90 volunteers. Helped get elders into 4 Winds. Have been good. Meagan Falkenstein. Lots of support for the formation of this team

End of crew and team review.

Next meeting:

Tuesday Jan 16 to review

Management

Contracts

Sweep

Childcare

Diversity Committee request for VIP passes.

Coordinator Budget Meeting: Jan 17

Board Budget Meeting: Jan 29