

Jan 22nd OCF Budget Committee Minutes

Present: Bennett Rogers, Kirsten Bolton, Shirley Anderson, Hilary Anthony, Norma Sax, Sunny Arther, Mark Malaska, George Braddock, Alex, Alexis Maddox, Sandra Bauer, Sean Cummins, Vanessa, Steve Gorham

The committee discussed management and trades including afton tickets, arborists, archivists, assistant business, assistant personal, At&T, Atm, Board of directors, BUMS, BUM business, City of veneta, Compassion, Culture jam, Diversity, Dodeca, ED business, ED personal, Emerald Valley towing, EM Business, EM personal, EMS limo, flaggers, former GM, Former staff, Galleria Philanthropia, Health inspector, Kit Kesey, KOCF, Land use attorney, Late night trips, Lawyer, Lifes Best Inn tents, Marketing manager Business, Marketing manager personal. Nicky scully, OFM business, OFM personal, paragon water, Poison Oak eradication, poster artist, refer rental,santa clara farm stand, Scribe tribe, Site manager business, site manager personal, solar box, staff employees, support Grievance, swimmers/Bums t mobile, trouble shooters, field, united site services, veggies on the run, Verizon, vendors, sauna,crew: Showers, site, survey, sweep, youth both, craft inventory, and internal security

Jan 8, 2025 OCF Budget Committee Minutes

Present: Kirsten Bolton, Bennett, Hilary Anthony, Shirley Anderson, Steve Gorham, Sandra Bauer, George Braddock, Mark, Sean, Sunny Arthur, and Vanessa.

The Committee discussed passes and budget needs for Energy Park, Office Site, Registration, Office town, Kitchen Hospitality, Kitchen Post, Kitchen pre-fair, Media team, Mediation, Neighborhood response, Peach Pit, Photo Booth, Photo ID, sanitation, Showers, Survey, and video Crews. 3% was added to all above crews for Supplies and Services.

OCF Budget Committee Meeting Minutes

Jan 7, 2025 OCF Budget Committee Meeting Minutes

Present Kirsten Bolton, Hilary Anthony, Vanessa, Sandra Bauer, Shirley Anderson, Steve Gorham, George Braddock and Sunny Arthur.

The committee Discussed passes for advertising, art Barn, Banners and signs, Craft demo, craft inventory, entertainment services/Dugs Green, Entertainment Ambiance, Chela Mela entertainment, Solar Stage entertainment, Vaudeville, Xanadu art and stewardship, Xanadu movement, Youth stage entertainment, Flowers, Garden, Food Review, General Store, GOTV, and History Booth. 3%was added for supplies and services for all of the above crews.

OCF Budget Committee Meeting Minutes

November 20, 2024

Present Kirsten Bolton, George Braddock. Sandra Bauer, Alexis Maddox, Bennett Rogers, Hilary Anthony, Steve Gorham, Sunny, Guests Sean Cummings, Shirley Anderson

Kirsten and George discussed the implementation of the safety 1st program and the budget for the upcoming year, including the allocation for PACUN, board donations, and HR services. The team also discussed the budget for the board's budget, payroll expenses, and other expenses, with a focus on employee retention and compensation levels. Lastly, they reviewed the GM budget, crew budgets, and the staffing and logistics for an upcoming event, with discussions on resource allocation and vendor use.

OCF Budget Committee Meeting Minutes

November 13, 2024

Present Kirsten Bolton, George Braddock, Sandra Bauer, Alexis Maddox, Bennett Rogers, Hilary Anthony, Steve Gorham, Sunny, Guests: Sean Cummings, Shirley Anderson

Committee discussed technical issues, budget allocations, and pass distribution for various groups, with a focus on the construction, camping, and deconstruction durables, and fire crews. They also addressed concerns about fire safety and response during the main camp, and the status and future of various teams and crews. committee agreed to 3% increases for S&S

Budget Committee Meeting. November 6, 2024

Present: Hilary Anthony, George Braddock, Sandra Bauer, Steve Gorham, Bennett Rogers, Shirley Anderson
Kirsten Bolton, Mark Malaska

The committee went alphabetically through crews that Mark is the staff liaison. Notes were made on the spreadsheet. In general:
S&S draft numbers were 3% higher than the 2024 numbers.

OCF Budget committee meeting October 30th 2024

Present: Kirsten Bolton, Hilary Anthony, Steve Gorham, Bennett rogers, Sandra Bauer, George Braddock, Shirley Anderson Sean Cummings

The group discussed various topics, the creation of a coloring book featuring past posters, and the allocation and management of passes for the elders at the fair. They

also discussed the allocation of funds for different groups, the potential for the Volunteer Support Team to be elevated to a crew status, and the need for more consistent terminology and logic in their database. Lastly, they discussed the endowment, the Gallery of Philanthropy, and the allocation of passes and expenses for various groups.

OCF Budget Committee Meeting Minutes

Meeting 1. October 16, 2024

Present: Hilary Anthony, Steve Gorham, Bennett Rogers, Sandra Bauer, George Braddock.

Staff: Kirsten Bolton, Mark Malaska, Alexis Maddox. Guests: Shirley Anderson, Sean Cummings

Kirsten detailed the proposal to freeze crew budgets with the following caveats: Up to 5% increase to supplies and services; BC and staff to review goldenrods, prior year operations, and known needs when evaluating inventory allocations. Hilary moved to adopt the proposal of bullet point 1, budget freeze to 1. Not send budget forms to crews 2. Accept a 5% increase to supplies and services of crews; . BC will go crew by crew to evaluate inventory, goldenrods, past spending and operational issues. . BC will communicate to coordinators the intent to solve problems, practice realigning resources and address operational issues. Additionally, the BC will continue to work on its own systems, especially in light of changes due to the Sunshine database

Votes: yes: Hilary Grumpy, Bennett, Sandra George

Best Practice: committee absences

Bennett moved, George seconds:

Three consecutive unexcused absences results in a committee member needing to reapply to be on the Budget Committee.

Some discussion of what an excused absence is. Example: if a committee member gives advance warning about missing a meeting and/or if there is some event that prevents attendance (perhaps medical, travel, work, etc)

Vote yes: Hilary Grumpy Bennett Sandra George

Hilary moved, sandra seconded

That the BC assemble the proposed 2025 budget using a value of \$4/hour for food vouchers and a single denomination.

Some discussion that the committee can revisit before submitting the budgets to the board in January.

Vote yes: Hilary Grumpy Bennett Sandra Georg

Kirsten discussed that updated crew budget request forms (which will be available but not distributed without reason) and the capital projects request forms are linked on the dot net site. Committee also discussed Worker day passes and VIP passes.