

Apogaea Board Meeting
January 10, 2020
3:00 pm
Virtual

I. Introductions

II. People in Attendance/Quorum: Ryan Gies, Iceman Dave, Eric Bosley, Jana McKinny, Travis Roberts, Ranger Mendy, John Atwater, Brant Moore, Tim Buttercup Cordova, Eric Qwack, Birthday (via phone), Scott S, Dr. Wilder, Mark Forgy, Ron Taniwaki, Todd German

President: Erik Vogt

VP: Tim Cordova

Secretary: Tammy McFadden

Treasurer: Michael "Miguel" Miller not in attendance

III. Agenda Items

1. Announcements. Erik wants to discuss upcoming spring event, also tent update and land update.

2. Possible Spring Event. Erik stated other burn events cancelling spring events. Possibly a small event with protocols. Possibly something less formal. Ron Taniwaki prefers a limited capacity event of 50% less population. Depends on COVID guidelines at the time. Eric Bosley would like to have an event in June or later. John Atwater would like June but doesn't think possible and maybe should consider a fall event. Todd German suggests a smaller event or nothing at all. Mark Forgy thinks smaller is better due to COVID guidelines. Possible proof of vaccination or tested within 3 days of event as an option. Scott S doesn't think spring but possibly later summer or fall and encourage social distancing and testing. Travis Roberts is concerned about vaccine rollout and participants could be possible carriers. To go forward with other events cancelling and getting approval from the county is an issue and could cause outbreaks in other areas. By waiting, the permit will be easier to obtain from the county. Travis thinks Burning Man is cancelling for this year. Doesn't want a public health crisis. Erik

Vogt agrees. Brant Moore suggests an alternative of a Burner Art Safari this spring. Participants could register their front lawn art installations which were mapped onto an app, allowing people to drive around and see the art from safety of their own car. A pandemic/vaccine status could allow flexibility for stopping to socialize, share food, drink etc. It could include art from past, present, future burns, statewide and could include public art created by burner community. Travis Roberts likes Brant Moore's suggestion. Erik Vogt has done a poll of 3 options - small event in June, fall event or skip this year. Ryan Giess would like a full event. Erik stated the poll shows the choice of a fall festival. Tim Cordova leans towards a fall event. Eric Qwack thinks the event should cancel if can't have a full event. Agrees to the possibility of an art event. He doesn't think a fall event will work. Birthday thinks an event could be put together in a month. He likes the art safari idea. Erik doesn't believe it is something for an Apogee event. Travis Roberts wants to know what issues if the event is cancelled. Erik Vogt responded it could hurt financially, Covid issues, costs involved, and other protocols. Travis Roberts does not think an event should happen this spring and to wait a year. Tim Cordova thinks the event should continue. Erik Vogt thinks waiting on a decision for another month for the spring event. Eric Bosley thinks at least planning something to keep the community together. John Atwater wants to consider a decomp event in the fall. Eric Qwack thinks cancellation is necessary and to plan for 2022. Ryan Gies does not agree and wants the June event if it can be done safely. Scott S motions to set a date for late September for the event for 500 participants. Buttercup and Todd are s "no." All other board members agreed to proceed. Travis suggests talking to county officials regarding an event. Erik will reach out to the county regarding a permit. Tim Cordova thinks it is too early for a headcount for the event. Erik Vogt believes talking to the county is the first item and will contact the county. John Atwater agrees that feedback from the county is necessary before moving forward. Eric Bosley agrees. Everyone agrees to no event for June. Tim Cordova stated that the spring event shows cancelled on the Facebook page. Doc Wilder will follow up on notification. Scott S suggests changing Facebook and website to "TBA" and will follow up with Doc Wilder.

3. Recent Colorado Fires and effect on participant interest and local neighbor trust. Brant Moore wants to explore other possibilities without fires that could affect neighbors and land.

4. Tent Proposal and Status. Erik Vogt discussed tent status. Eric Qwak stated Eric Bosley is handling the tent proposal. Eric Qwak thinks we should proceed. Eric Bosley has researched and looked at 8 separate companies. Eric Bosley stated Denver Tent is the most expensive. Missionary Tent Company has lowest bid for a 30x 60 tent in the amount of \$5,837 with a one piece top. Eric stated they have sold tents to the Burning Man event. Eric Bosley recommends purchasing. Ryan Gies would like to table a vote until review and delay. Postponed until next meeting for discussion and decision.

IV. Public Comments. None

VII. Next Meeting Info. Sunday, February 21, 202 at 3:00 pm.