

MEETING MINUTES		NTXB Town Hall Meeting					
Date	2/27/2011			Time	3:00 PM CST		
Facilitator	Geo			Location	Lee Harvey's		
Subject	Myschievia Planning						
Attendees	X	Dan Shires	X	Mark Winn	X	Sloan Callen	Johnny Mayall
(From Batcave)	X	Robin Hall	X	Julie Malewska	X	Kyro Connor	Sean Sparks
	X	Vern Jones	X	Darin Malewska	X	Jet Regan	Katie Winn
	X	Patrick Hennessey					
Key Points Discussed							
No.	Topic		Highlights				
1	<b>Generator</b>		<ul style="list-style-type: none"> <li>• Tabled conversation regarding general generators that people can buy into as opposed to radical self-reliance.</li> </ul>				
2	<b>Nominations for Batcave</b>		<ul style="list-style-type: none"> <li>• JasonTalkington</li> <li>• Meredith Fortner</li> <li>• Gregor Bailey</li> <li>• Caleb Brodie</li> <li>• Chad Bush</li> <li>• Separate BatCave meeting will take place to take into account all nominations</li> </ul>				
3	<b>Firecracker</b>		<ul style="list-style-type: none"> <li>• Note that we are looking for more BatCave nominations</li> <li>• Leave Lead nominations open until April</li> </ul>				
4	<b>Open Lead Positions</b>		<ul style="list-style-type: none"> <li>• Site Ops: RoadRash + Zero</li> <li>• City Planning: SA + Nekkid Jim</li> <li>• Ranger: Cinnamon + Co-Lead wanted</li> <li>• MEATS: Nurse Du Jour + Co-Lead wanted</li> <li>• Effigy: TBD</li> <li>• Art Lead: Jessica Shires</li> <li>• Earth Guardian: Open, creating Site Sign-off checklist this year.</li> <li>• Web Lead: Open</li> <li>• Ticket Lead: Handy Dan</li> <li>• Web Content: Sean Sparks is interested</li> <li>• Email List Guru:</li> <li>• Vermont: Sloan, to educate participants/ theme camps about alcohol awareness (and mixing good drinks)</li> <li>• Communication Team: Kyro + Co-Lead wanted</li> <li>• Firecracker Lead: Major Tom</li> <li>• Graphics Lead: Sheri</li> <li>• Greeters/Gate: Meredith/Sam</li> <li>• Procession: Monkey</li> <li>• Firebug: Sam</li> <li>• Pyro: Smashy</li> <li>• Fire Team: Pot Roast</li> <li>• Leads Job Descriptions will be posted on ntxb.org</li> <li>• For open positions, please contact a Batcave member. Leads selection finalized by April 30 Town Hall.</li> </ul>				
5	<b>Effigy Proposals</b>		<ul style="list-style-type: none"> <li>• Please submit your ideas and create a presentation to be presented at Town Hall on April 30<sup>th</sup>.</li> <li>• We don't want to box us in on a theme.</li> <li>• We want the creativity of your ideas to drive the Theme.</li> <li>• Approx. \$1000 budget</li> <li>• Must be interactive</li> <li>• Guidelines will be posted on ntxb.org</li> </ul>				
6	<b>Budget</b>		<ul style="list-style-type: none"> <li>• Full Transparency will be online</li> <li>•</li> </ul>				
7	<b>Demise of Ark</b>		<ul style="list-style-type: none"> <li>• Owen plans to make it a fire art installation and burn it at Flipside.</li> <li>• Theme camps interested in camping in a "Myschievia Village" with the Ark as the focal point, contact Geo.</li> </ul>				
8	<b>Land Search Committee</b>		<ul style="list-style-type: none"> <li>• To research additional/ alternative sites for NTXB events</li> <li>• Contact Patrick Hennessey with ideas or to volunteer for committee</li> <li>• We continue to have a good relationship with Armadillo Acres, but it's wise to have a backup should anything happen</li> </ul>				
9	<b>LLC</b>		<ul style="list-style-type: none"> <li>• Whiskey Bill and Eeyore have stepped down, Geo and Vern continue</li> <li>• New LLC Interns: Robin Hall, Patrick Hennessey, Jet Regan</li> <li>• Trial period of 3 to 6 months for interns</li> </ul>				
10	<b>NTXB Year-Round</b>		<ul style="list-style-type: none"> <li>• Batcave wants to hear your ideas about how to live our principles and promote our art year-round</li> </ul>				
11	<b>Contacting NTXB</b>		<ul style="list-style-type: none"> <li>• New community email list (replaces Myschievia Village forum): everyone@ntxb.org</li> <li>• Official Announcements only email list: myschievia-announce@ntxb.org</li> <li>• New Facebook group: ntxb.official@groups.facebook.com</li> <li>• Twitter: www.twitter.com/ntxb</li> </ul>				
12	<b>Next Town Hall</b>		<ul style="list-style-type: none"> <li>• Saturday, April 30 (location TBD)</li> </ul>				

**Deliverables (who, by when):**

- Add new NTXB-Everyone members (Dan, Vern)
- Add job descriptions and effigy guidelines to ntxb.org (Robin/Geo)
- Add Fiscal Transparency to ntxb.org (Vern)
- Research Fair Park as a possible Town Hall venue (Dan)
- Research ATSB/Jack's Backyard as a possible Town Hall venue (Jet)