

612 Sauna Society Minutes  
August 20, 2018

Present: JP, Karoline, Glenn, Max

Minutes from last meeting were approved.

### **Insurance Policy**

### **Residencies and Pop Ups**

#### Loppet-Trailhead residency

The Loppet signed the MOU to host the Forge for the 2018-2019 season. 612 needs to submit a permit to Minneapolis Parks and Rec via the Loppet. The residency will kick off on September 22nd with a Trailhead kick off event. With pre-opening events happening beforehand.

JP will take the lead on securing the permit, being the launching Stoker. JP will release the Stoker job applications ASAP. Regular reservations will be made available once permit is secured, for regular sessions starting on October 1.

JP will review the budget given the signed MOU and have the board review.

#### Pop-ups

Pop-ups should need to be secured 2-3 months in advance from sponsors in order to trigger the sauna moving.

### **Insurance**

612 owes \$1,497 in annual insurance costs. We can pay monthly with a \$5 fee a month. JP to ask Tom if it is appropriate to have Non Profit D&O insurance and other small businesses regarding their insurance coverage.