MINUTES OF THE BURNT BOARD OF DIRECTORS

Date: June 2, 2014

In Attendance:	Regrets:	Guests:
Mike Everson Chriz Miller Franklin Call	Priya Sarin	Martin Sneath

Location - The Palms (Chriz's place)

1. Call to order: 8:05PM

2. Form 1

The original form 1 was filled out incorrectly and was sent back to Franklin from the government. Mike to make the necessary corrections and re-file.

3. Domain Name

Web Guru Draw is handling the changeover of BurnT domains to the entity's ownership. Franklin to follow up.

4. By-Election Update

Election is underway, there are three candidates (Dave McKay, Jory Bice, Rhonda Loubert). Mike updated the board on the status of the election, everything is running well.

Technically there is no restriction on who can join BurnT and therefore who can vote in the elections. We should make a by-law at the next AGM to restrict who can vote in elections to those within the city/community.

5. Mooseman Update

Early bird ticket sales are going very well, ahead of where we usually are at this time of year. Feedback from a previous Mooseman was brought to the board and transferred to the lead.

6. Communications Update

Communications chair working on starting a mailing list but we're missing emails, mailchimp won't allow us mail through a google group. Kris Coward has offered use of his mailing service,

but we'd like to find a way to keep this under the entity's ownership. Noted that we can use the list of emails signed up for the recent by-election as a starting point for the mailing list.

7. BurnT Taxes

This year's corporate taxes have been filed.

8. Donation to Sketch Update

Cheque for BWB has not been cashed, and the promised donation to Sketch has not been sent yet as per request of the organizing committee of Sketch since they are not ready for it yet. A post-dated cheque will be mailed to them so it's out of the Board's hands and we will follow up in September.

Minutes Approved on: _____, 2014	
	_____ Name: Mike Everson Title: Chairperson & Secretary _____ Name: Chriz Miller Title: President