

## MINUTES OF THE BURNT BOARD OF DIRECTORS

**Date: July 17, 2014**

<b>In Attendance:</b>	<b>Regrets:</b>	<b>Guests:</b>
Mike Everson Franklin Call Priya Sarin	Chriz Miller Dave McKay	None

Location - Priya's Place

### **1. Call to order: 7:30PM**

### **2. MooseMan Update**

We (finally) have sanctioning. Franklin will put together a guide to achieve sanctioning for coming years. There has been a major emphasis and health & safety shifts and having certified people volunteering throughout the event. There have been challenges including 2 resignations from the leadership team. MooseMan is moving towards treating sound camps as theme camps, which means they supply their own equipment. 174 tickets have been sold to date, putting us approximately 41 tickets away from break-even.

Motion: Pay \$90 to cover Franklin's weed whacker that died during prep of the property.

*Franklin excluded from the vote due to conflict of interest.*

PASS

Motion: Franklin sourced a good deal on radios that's only a little more than the cost to rent them.

Motion that the board cover the difference and keep them as board property for future events.

The cost to rent was \$344.65, total cost to purchase is \$466.53

*Franklin excluded from the vote due to conflict of interest.*

PASS

### **3. By-Law for Sound in Minden**

New by-law could result in \$500 fines to the organizers of the event if noise laws aren't obeyed.

Not sure if Mooseman falls within the borders of the Township of Minden for the purposes of noise by-laws. We're using the Lakes of Fire sound protocol and giving the police a heads up, carrying on as normal.

#### 4. Limits to Inclusion at Events

Discussion: Is MooseMan a private event, do we have the right to exclude individuals? Radical inclusion implies that we allow anyone and everyone. However, at the GLC it was made clear that exclusion is allowed to protect the core community. There is precedent with another individual causing disruption within the community. We are seeking guidelines to deal with incidents where one participant has overstepped another's boundaries without consent. While we seek to be fair and radically inclusive, we feel our responsibility to protect community members from those with a proven record of abuse more important than including potential offenders. Chriz spoke with Squishelle and Doxie (meta RCs) to get their input, and the board to does have the right to exclude individuals from attending our events on certain grounds.

#### 5. OmBuddy Replacement

The board needs to appoint a new OmBuddy, a few names have been mentioned and the board will start the search.

<b>Minutes Approved on: _____, 2014</b>	<hr/> <p>Name: Mike Everson Title: Chairperson &amp; Secretary</p> <hr/> <p>Name: Chriz Miller Title: President</p>
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