

MINUTES OF THE BURNT BOARD OF DIRECTORS

Date: Monday September 29, 2014

In Attendance:	Regrets:	Guests:
Mike Everson Chriz Miller Dave McKay Franklin Call Priya Sarin	None	Martin Sneath Nick McAlister Lisa Herenow

Location - The Palms

1. Call to order: 8:45PM

2. Tree Burn

Sarah Farrand is considering running a burn in January/February. The board would be willing to support the event if needed assuming due diligence is followed for insurance and permits, etc.

MOTION: Extend an offer of support to Sarah for the tree burn.

PASSED

3. Decomp

DISCUSSION: Dave has offered to run Decomp and has found a venue that is available for November 8th. Concern raised over whether 4 weeks is enough time to run Decomp (advertising, sanctioning, find art, find leads, security) especially without a budget. Dave is confident everything can be organized in time. Not all board members agreed. The board would like to put out a call immediately for art/music/performance and start promoting the event. It was proposed that the date should be pushed back to the end of November at a minimum if possible.

MOTION: Try to move Decomp to November 29th. If that date is unavailable, reschedule for late January, early February.

PASSED

4. Art Car

Nick McAlister is leading an Art Car project for Toronto and is requesting \$2000 in grants from the board. DISCUSSION: Conditions for funding: Offer to do a workshop on creating an art car. Bring to Decomp or other community event. Half of funding up front, half on completion of the project.

MOTION: BurnT Board to fund \$2000 to Nick McAlister's group to build an art car. Conditions for funding: Offer to do a workshop on creating an art car. Bring to Decomp or other community event. Half up front, half on completion of the project.

PASSED

5. Sketch Donation

Sketch hasn't responded to recent efforts to contact them. The board still has the donation.

DISCUSSION: Put a time limit on the donation so that if Sketch doesn't need it or want it by our next board meeting we can find another entity that can use it.

6. MooseMan lead callouts

DISCUSSION: The board to put a callout for MooseMan leads and land scouts, and all proposals for MooseMan are due January 15th and will be reviewed in the first week of February. Franklin advised that getting a contract signed with the property owner for chosen location is one of the first things that needs to happen. Also, more portapotties needed for next year since our numbers are growing and we had too few this year. Alternatively, a Sunday pumpout is needed. Sanctioning required for insurance. Lead would need to start, ideally, in March. Board is open to exploring new locations for the event, but is mindful of the established relationship with Doug, work done on the land, and ease of returning to the same location. Location scouting must happen before it snows. Capacity issue (~300) on the land isn't camping but parking. Potentially organize a bus(es) on the way to/from the event next year if there is interest.

7. First Aid Training

Sanctioning requires a certified, on-call person for the entire event. DISCUSSION: Invite members of the community to receive subsidized first aid course training in exchange for volunteering at sanctioned events. Alternatively, we could hire Adam for 1500-2500 for night events/weekend events with full equipment. We should put in the budget for events to cover people's First Aid training. Mike to look into costs for training.

8. OmBuddy

Chriz to reach out to potential OmBuddies. Dave to look into costs for conflict mediation courses for future OmBuddies.

9. "Proud Supporters Of"

BurnT should have a section showing the ways in which we support the community. Potentially have a logo we use to "stamp" certain events and projects we sponsor. This would be mutually beneficial, supporting the art and supporting ourselves.

10. Signing Authority

MOTION: Chairperson & Secretary Mike Everson should be given signing authority for the BurnT bank account so that we have more than one person with continuity until the next year

has that authority.
PASSED

11. Inclusion at BurnT Events

The board should revisit criteria for allowing/disallowing people from the event. How do we handle allegations against individuals? What action can and should be taken? Potentially a pre-event workshop regarding boundaries at events and we suggest individuals take it. We need to have a process in place to allow people to come forward safely and confidentially if they feel it is necessary. Also “bad behaviour/misbehavin” list. Larger discussion to be tabled until the next board meeting. We should get Martin to attend to talk about ranger policy. Priya to bring some best practices.

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