

MINUTES OF THE BURNT BOARD OF DIRECTORS

Date: Sunday December 7, 2014

In Attendance:	Regrets:	Guests:
Chriz Miller Dave McKay Franklin Call Priya Sarin	None	Dom Scott

1. Call to order: 8:40PM

2. MooseMan Call for Leads

Ask community for Letter of Intent for MooseMan asap. Franklin will lead applicants through proposals.

3. AGM

Motion: We will hold this year's BurnT AGM on April 12, 2015.

PASSED

4. Board Elections

We suggest ending around the start of March. Will consult Marc Gorcey about the exact timing.

5. TComp

Dave commented the cancellation of TComp sent people to multiple different venues. We would target \$10,000. Dave will check with important venues, and get back to the board.

6. Community Property

Projector, Radios, Button Maker, Tents, Extension Cords. They need deposits, contracts for replacement value and return dates. They can only be lent to orgs (1) within the community for events open to community and (2) are non-profit or fundraisers for community events or projects.

Minutes Approved on: _____, 2015

Name: Mike Everson
Title: Chairperson & Secretary

Name: Chriz Miller
Title: President