

MINUTES OF THE BURNT BOARD OF DIRECTORS

Date: Monday November 11, 2014

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

Location - The Palms

1. Call to order: 8:40PM

2. TComp Update

The venue requires a fire inspection, waiting for approval from the fire dept - worst case the event will need to be postponed to February. Discussion re: ticket prices and comped/discounted tickets. Art grants will go ahead regardless provided the artists bring the piece to the postponed event.

3. Who Updates the Site

The site went down - turns out the domain was transferred but not the actual hosted site content. Will get Drew to restore from a backup and confirm hosting is under our control.

4. Consent Posters

MOTION: BurnT to pay \$65 for giant consent posters that we will keep on hand for various events, to debut at TComp
PASSED

5. Sketch Donation

They accepted it. Hurray! We made a mistake though - instead of giving \$1000 to Sketch and \$350 to BWB to cover admin costs, we actually gave out \$350 to BWB and \$1350 (an additional \$350) to Sketch. Go local art!

6. MooseMan Lead Callout

Will go out on Dec 1st after Tcomp is over.

7. AGM

Organize the AGM to take place after the newly elected board members take their chairs.

8. Workshop Weekend

Dave would like to run a workshop weekend on how to run events/bad touch/etc.

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