

MINUTES OF THE BURNT BOARD OF DIRECTORS

Date: Wednesday February 18, 2015

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

Location - Remote/The Palms

1. Call to order: 8:30PM

2. Election Update

We have new directors! Seth Hardy, Lucas Smithen, Paula Myrick. Mike to reach out to them to make sure they know about the AGM and transfer of responsibilities. Mike to add people to the mailing list immediately.

3. AGM Planning

DISCUSSION: Venue - Site 3 or Elephant & Castle? Rob Sandberg might also be able to book CSI at the Annex. Mike to reach out to him. Tentatively April 5th.

4. Mooseman Update

Have we had any lead applications/Land updates? Dave is willing to run Mooseman with a team.

5. TComp/Art Crawl Update

12 venues booked with events planned at each. Total capacity of all combined venues is 1240 not including the outside venues, almost double that of Centre of Gravity West. Next step is to put out a call for volunteers, art coordinator & tickets/wristbands. Discussion re possible names, whether we want sanctioning, etc. Also Dave raised whether we should consider sponsorship. Dave to send budget for review and approval

6. Turnover to Board

Will have a hand off meeting in March and officially end our terms at AGM. We need to

schedule a meeting between all of us and get the Form One re-submitted.

Minutes Approved on: _____, 2015	<hr/> <p>Name: Mike Everson Title: Chairperson & Secretary</p> <hr/> <p>Name: Chriz Miller Title: President</p>
---	---