

MINUTES OF THE BURNT BOARD OF DIRECTORS

Date: Tuesday January 13, 2015

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

Location - Remote via Skype

1. Call to order: 8:00PM

2. TComp Update

It will be in April and it will be at multiple venues. Dave to put out an announcement.

3. Election

Election to start on February 2 and aim to be completed early March. Ideally the new board can help with Mooseman and will be elected well before the AGM.

4. Bernal Equinox

Seth has approached BurnT asking about official support/endorsement
burnal equinox burner callout for art

If burnt isnt having a decomp, lets do a callout for art grants that go towards burnal equinox
should get his own sop and not make burnT liable

Lets talk about art grants for burnal 3quinox, need to discuss budget with franklin, conditional
on a realistic budget for tcomp that looks like we can afford to grant some more

5. MooseMan Lead Update

Deadlines approaching and there has been some interest but no official applications yet. The former fire performer lead has resigned but has recruited a replacement. There has been talk of finding a new location, Martin Sneath is our official land scout for this year. Discussion re: cost of moving and pros/cons to a different location.

6. Newsletter Update

The next newsletter will go out on Feb 2 to coincide with elections and will announce burnal equinox, Tcomp and Mooseman updates.

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