

MINUTES OF BurnT

Date: Wednesday, Sept 14 2016

In Attendance:	Regrets:	Guests:
Dave McKay Lucas Smithen Paula Myrick Jesse Knapp Samantha Seabrook Antonio Carito Seth Hardy Kevin flynn	Alex Zalewski Shane Baelish Jody Garriques	

Location - Site 3

1. Call to order: 8:10 PM

2) Approve August Meeting minutes - Reshare not everyone has read

3) Regional Burn -

Dave sent message to Dunnville land possibility. He hasn't heard back yet

Sam - may have a lead on land that can hold up to 5000 people. She will try to get more info and contact names this weekend.

Seth will talk to firefly about Ranger and safety docs and send the info to Anna and Lindsay

Kevin will check om connections for land ideas

4) New Board

Before we announce to the community, Dave will make the changes to the bylaws by Friday Sept 23. We will need to decide board roles (listed in bylaws) and make officer roles if necessary. We need to decide on a new name for the board. Once our internal structure is decided the board will be introduced to the community.

Info for new members - we are a registered non - profit corporation. We have general insurance for board members through volunteer Canada and we get event insurance for each event

5) Decomp

- Looks like 160 Bartley is our best bet

- Dave and Lucas will work out contract with Calvin, ASAP so we can start announcing and planning the event. There can not be a gift bar as the place is not a residence. Need to decide how much we pay for venue and if we want a share in the bar sales. (pay \$3000 and get 50% of drink sales. Free venue and no cut of bar sales.) Bartley will run the bar and are responsible for doing so legally. (Sam can look over contract with lawyer eyes)
- We can set up starting on Nov 12 for the Nov 19th event.
- Sofie is event lead. (Will you be responsible for sanctioning too, Sofie?)
- Fire safety - Seth
- Art Grants - Seth will seek proposals once venue is booked. Kevin is interested in being on grant committee
- Jesse will reach out to theme camps and see if they want to participate. (as Bartley is running bar perhaps Bar Sor'reh would be willing to do door?)
- Kevin would like to be decor lead
- Put a line for swag in the budget. (swag shouldn't go through art grants)
- Kevin and Jesse - placement and design experience
- Shane and Dom - communications and PR
- Use Asana to track assignments and tasks
- Possible event name 'Fuck Your Feelings'

5) Next Meeting?

Paula will send out a doodle.