

MINUTES OF THE BURNT BOARD OF DIRECTORS

Date: Monday June 16, 2015

In Attendance:	Regrets:	Guests:
Mike Everson (Skype) Paula Myrick Seth Hardy Lucas Smithen Dave McKay		Martin Sneath (Ombuddy) Paul Fegan

Location: Dave's House (131 Hilton Ave)

1. Call to order: 7:20PM (approximately 20 min after official start time)

2. Approval of Previous Minutes

Minutes were read and approved unanimously

3. Kaleidoscope Post-Report

Dave has not yet completed the post-mortem but has time available to him and will be providing it soon.

Will talk about the various venues

Will talk about marketing and problems with that. He did create a Kaleidoscope facebook page which will help

Will have his post-mortem report completed by the end next week

Financials are available in the shared drive.

Money has been deposited but we were charged for the deposit.

4. Mooseman Update

A month ago a call for volunteers went out. About 60-70 volunteers signed up. Hillary was asked to message the volunteers last week but may not have done that.

Has spoke with Lyn and we are confirmed for the same weekend at the same location.

Dave would like to have them paid before they go on vacation at the end of June.

We will use the same contract as previous.

Seth was concerned that people may think that Mooseman may not actually happen. Dave is going to try and put together a communication team to help communicate with the community.

Dave can put up tickets any time. Seth suggested that tickets not go on sale until the land contract is in hand.

We would like to have a Sunday pump portapotty but there are no other service providers in the area we are aware of that work in that area. Dave suggested either we find another service provider that will pump on Sunday or add two additional portas.

Dave is not paying for a DJ sound system. He recommends that if people want to do a sound camp they should do that on their own and apply for an art-grant if they want money. They will be responsible for all the equipment but we can offer transport. Also wants some restrictions on how loud they can play and when they need to stop.

Dave is looking into pricing rental trucks.

Hillary is co-lead.

Dave and Hillary will work over the next week and select the various leads and make a list available to the board.

Need to have contract in hand before Doug and Lyn go on vacation at the end of the month. Once we have a contract we can release funds. Ticket's can go on sale at the end of the month. If we don't have a contract in time then we will look at cancelling the contract, however, Dave and Martin are confident we will have the contract in time.

Target is approximately 300 people. Will make a certain number of tickets available for early bird.

Dave is also interested in looking into a providing a bus for transport - may not break even on the bus this year but should be good for next year. May be cost prohibitive.

Has not yet completed the budget so it's hard to determine ticket price.

Seth is worried that Dave has over committed himself. He feels that we are too far behind on the event as tickets are already not on sale. It was recommended that Dave select a co-lead for the September Kaleidoscope now so Dave can focus solely on Mooseman for the short term.

Ban List - Anyone with a problem with the Ban List (being on it or wanting someone to be

on it) can come to Dave for resolution and if they are still unhappy they can go to the Om-buddy for continued discussion. The Om-buddy can then try and convince the event lead to change their mind. If there is still an issue the Om-buddy will make a recommendation to the board and the board will have the final decision.

We should have a - This get's you kicked out of Mooseman - section in the Moose Manual. Dave will provide a kick process for Mooseman. The idea is that if someone should be kicked/banned they need to have two board members to agree with it (or designated community members).

Alex Orchard
Becky Belton
Lindsay Millard
Board Members
Martin Sneath

A vote was taken and the above were unanimously approved.

Firefly has a ban committee where if people are unhappy they can go before the committee for an investigation and then makes a recommendation to the board. The board makes the final decision. We may do something similar.

5. First Aid Training

First aid training was professional. Run by Solstice (Ohm). Four burners and two members from Solstice present.

The following people completed the first aid training and will be reimbursed their \$75 when they have completed 8 hours of Mooseman First Aid/Safety Volunteering

Vilus
Martin
Anna
Tarver
Maria

6. Shift Board

Did anyone look over shift board. No one has had a look at shift board yet. Dave has suggested looking at a free volunteering solution with shift signup.

As we are affiliated with Burning Man we can receive access to 250 volunteers within Shiftboard. \$240 / fee (\$20 per month) + \$140 initial sign up fee. Can have 1000 volunteers in the DB with 250 active during the course of a single month. Can sign them up to different things, rank things email tracking, etc. No limit to the number of projects.

No trial. Dave suggested that we give it a try for a year and if it works out keep it, if not drop it.

Brought to a vote to try it for a year: Passed unanimously.

7. Ombuddy Speaks

Previous ombuddy reports were pretty harsh on the board. Martin was worried about dealing with the board but so far has had no problems and has said, "great job!"

Is happily impressed by how little board b*lls*** he's had to deal with.

8. Other Business

Mooseman Art Grants - Once a budget has been submitted Seth will do a call out to the community to submit for art grants. No information on Art Grants will go out until contract is signed and tickets are on sale.

Dave would like to start a monthly educational thing at the Round venue. We can get the venue the last tuesday of each month for free. Transfer knowledge from people in the community who know how events work to new people. Dave may organize this then hand it off to keener community members to market.

Two questions about mooseman:

Is it going to be a burning man sanctioned event: No

How many acres is the property: 400 acres (including brothers property)

9. Motion to Adjourn

Approved unanimously.

Minutes Approved on: June 18th	 _____ Name: Lucas Smithen Title: Secretary _____ Name: Mike Everson Title: President
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