

Midwest Burners Board Meeting Minutes
December 1, 2012

The meeting was called to order at 2:50pm.

Present were Wild Child, Greggo, Jeremy, Vinnie, Flea, and Zay.

The Amended articles were discussed, particularly numbers 2, 6, and 10. These were voted on and unanimously approved.

It was moved, voted on, and unanimously passed to approve board roles and responsibilities as stated in the documentation. In addition, the status of board members as non-paid volunteers was voted on and unanimously passed.

Zay's MWB bank card and all rights to the account were transferred to MWB.

Assets of MWB were discussed: there is a list of what we have and where it is located.

It was voted on and unanimously passed that we all confirm that the prior trustees/chairmen of MWB did their jobs to the best of their abilities and have been honest and complete in the transfer process.

Proposal for bylaws were discussed: the Board will go over these and change as necessary. It was voted on and unanimously passed to use the current working bylaws that we will amend later as needed and develop permanent bylaws by the end of the term.

Voted on and unanimously approved to close Zay's P.O. Box in Topeka and to have Greggo open one in Kansas City, KS.

It was decided that Jeremy and Wild Child will be owners of the MWB Yahoo Group; Wild Child will be the moderator of the moderators, with Jeremy as her assistant.

An email address will be created for the board: board@midwestburners.com. The secretary will receive and respond to the emails and forward specific inquiries to the appropriate receivers.

It was advised that we create mission and vision statements for the Board (what we are about and what we want to do).

Midwest Burners Board Meeting Minutes
December 1, 2012

Our tax-exempt status was discussed: we are an unincorporated association with 501c7 tax-exempt status with the IRS. As such we do not file with the state, we have articles of association, and we are liable as an association. If we incorporated with regards to the state, we would file every year, and this would put some separation (like a not-for-profit org) between the members and liability.

How the board fits into MWB was discussed: The board focuses on the big picture (3 events, non-event related - CORE, meet n greet). The board is oversight that makes big decisions, signs off on ticket prices, releases money, fits event accounting into the bigger picture (IF budget into MWB budget). The board is accountable to the community and is to help with long-term growth between events, build up volunteer areas into sub-communities, and trainings between events. The board is to make sure that the events are reflecting the culture and may override any big decisions. During the events, one board member will be on call for each event, (present or not present) sober, with a cell phone or a walkie-talkie.

The sound problems of IF were discussed: we will have a meeting with the sheriff about sound and there may be an ongoing land search committee.

We also need to get documentation written up for the leads (roles, responsibilities, etc.)

The Sexual assault case was discussed along with the potential for banishment from MWB events. Zay will finish the investigation; the board will await feedback from Zay and the accused before any decisions are made.

The meeting was called to an end at 5:54pm.