

Midwest Burners Board Meeting

Sunday January 27th, 2013

Vinnie's House

The meeting was called to order at 12:28pm.

It was discussed that another regional Burner group desires sensitive information from recent investigations. It was decided that they get only the announcement that everyone got on the list serve, nothing more.

It was decided that MWB will not post sensitive official information on Facebook, only a heads up to go the yahoo group where they can get more info.

There was a discussion of funding for Hulla and BDTR:
Money is used for supplies, infrastructure, toilet paper, rangers; there is NO budget for effigy (that is done on a donation basis).

It was discussed that BDTR should not continue to be a sponsored event unless it is better organized. Insurance needs to be obtained, and rangers, infrastructure, and the possibility of more than one EC. We need to discuss with the EC that we need these in order to be a MWB sponsored event. The standards for MWB sponsored events will be obtained and presented to the BDTR EC.

The discussion of the IF budget resulted in the following:

ECs determine what money goes where.

The board will recommend to ECs that each group requesting money submit a budget request with itemized needs...3 figures low medium and high, along with brief explanations of these figures.

The event ECs will submit their own budget to the board with itemized needs...3 figures low medium and high, along with brief explanations of these figures.

We will give ECs a budget based on their request and our ability.

Submit budget to board for approval: the ideal deadline for the IF budget submission is Feb 15th.

Budgets will also need to be submitted for Hulla and BDTR.

The Basecamp website money request was approved: \$50 per month or \$20 for less storage.

MWB Budget Itemization was discussed.

The sound problem was discussed: Vinnie, Jeremy and Sasha will meet with a Shriner, Bob Neil, one policeperson or the sheriff.

It was decided that we need to obtain db readers, establish a sound policy and put it on the web.

All persons dealing with pyrotechnics must be advised if the sheriff says that we are not to have large fireworks, then we must not have large fireworks.

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Board member replacement was discussed:

Board members will be replaced by taking applications with same process as the initial time, evaluated by a committee of the board and the ECs from IF, BDTR and Hulla. Board Search Committee will vote on the replacement every two years. First cycle 2 members will be replaced, then 3 the next.

It was decided that the bylaws will be approved at the end of the year, and that the vision statement will be posted at the end of year.

It was decided to have one vertex radio on an Emergency Channel for one board member to be available in case of emergency (police are called, legal issues, severe injury).

The meeting was adjourned at 3:19pm.