

Midwest Burners Board Meeting
Saturday August 24, 2013
Ozark Avalon

1:37 the meeting was called to order. Present were Wild Child, Greggo, Vinnie, Jeremy, and flea.

Review of BDR deemed it a successful event. Areas to work on for improvement were discussed and flea will continue the discourse with the ECs.

The nudity, children and pets policy for MWB events will be researched and further discussed after reviewing our insurance policy. This will be posted on the MWB site in the MWB rules guide. We will also create a post about Member Organized events, what they are, and how they differ from MWB events.

The OA problem of ticketing was discussed at length. Sales tax and our status are the primary concerns as OA wants us to collect cash at the door. We will open a conversation with OA asap.

InterFuse budget was discussed and its need to start reflecting a storage unit soon.

Art grants were discussed and will be addressed when we are 501c3. This footwork needs to start after Hulla.

It was decided that the procedure for IF moneys should be that the Treasurer will order the gift cards and give to the EC (money allotted per group). Leads must provide receipts and unused gift cards by July 1 (or other date chosen by Treasurer/Accountant). If a lead doesn't submit receipts, they will not get prepaid cards unless there is a new lead. A pre-ticketing budget will also be approved for pre-ticketing expenses.

The ECs will be encouraged to entertain a date change for IF. The Board supports their decision, regardless of whether or not it is close to or conflicts with Flipside.

We will continue to work on mitigating problems with the noise issues. ECs will be involved in a discussion for solving the decibel level issue for next year. A sound marshal must be appointed, though one that has no conflict of interest.

In planning the budget, we will copy the basic expenses from this year and account for a bit of inflation, give the ECs this budget and let them know that if they need more to let us know and we will see if we have the money.

The Bylaws discussion was tabled, though this will need to be resolved by the end of the year.

Greggo will investigate others' experiences with becoming 501c3 (non-profit for artistic/religious purposes). Vinnie will help with paperwork and research in determining how this shall be done.

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A large New Year's Eve party was discussed with the potential for funding renting out a warehouse for the evening.

It was decided that we need to emphasize the importance of Member Organized events, particularly on the list serve.

Stepping ticket prices was also discussed with earlier purchases receiving cheaper prices. Perhaps this should be suggested to the ECs.

The accounting systems was discussed and our accountant will be trained on our software asap.

5:58 the meeting was adjourned.