

17 November 2013
Midwest Burners Board Meeting
Rhythm & Booze, Kansas City, MO

The meeting was called to order at 12:17pm.

Present were: Wild Child, Greggo, Jeremy, Vinnie, and flea.

It was decided that Wild Child will go to our bank and inquire about our login problem. Jeremy has been given the link and password info. If it changes, flea will be sent the info as soon as Wild Child receives it.

Finding two new ECs was discussed. We are networking and putting the word out to find new ones. Wild Child will write a public letter to the community. 1 thank-you to the ECs, 1 soliciting ECs.

Mentorship program is officially in place! New ECs will be advised to advise their leads to identify, groom, and educate their replacements.

It was discussed what to do with the money we have left after paying our bills. Finding a storage unit and replacing the broken carports are of high import. Greggo did some research, will be ~1000 plus per year. Shelving and organization will be essential as are bins. Jeremy will look into the cost of a storage box and the storage and moving of the box, otherwise we will rent a storage unit.

Our 501c3 status has been researched by Greggo and Vinnie: we must turn in the bylaws and last 3 years financial info with the application along with \$800 and \$50 for the law offices.

We will publicly announce our transition from 501c7 to 501c3 status, and that we are going to start a process so that we can have Art Grants.

The New Year's event was discussed and decided to postpone the event until next year.

Flea will contact ECs discussing event rules and the option of association versus being an event.

Hullabaloo was evaluated. We will need a new EC for next year.

The MWB Event rules were reviewed and approved.

Flea will post on threads in advance once a meeting date is set and entertain any discussion topics.

Next meeting will be held near the Interfuse Kickoff.

The meeting was adjourned at 2:58pm.