

Meeting of Midwest Burners Board of Directors
January 24, 2015
3:15 Jazz KC

The 501c3 status has not been approved yet. The repercussions of this are that in order to fund IF, BDR and Hulla, we will have to operate on a very small budget.

Ticketing should not be a problem as with our c7 status, 30% of ticket sales can come from non-members, though we must try to keep this number to a minimum. The price of tickets may have to increase, due to our c7 status and the number of expenses that we incurred over the past year.

Flea will discuss with TLC about potential funding issues, IF and c3 pending. Dates and insurance will also be discussed.

We need to check with Alex and make sure that the bylaws that are posted on the website are updated.

Budget issues were discussed at length. Our current bank balance is \$1462.00, therefore, the IF Budget will directly reflect ticket price times expected attendance less the reserve that MWB needs to function throughout the year, as we can't count our c3 status. Our ability to fund other events, and our Art Grant funding may be affected by this situation, so we should all be prepared. In addition, funding the Leadership Conference and/or professional medics is currently not an option.

Projected budget for IF 2015 will then be \$20,640.

We discussed the potential need for hiring an accountant. This may be necessary with c3 status. However, for filing 2014 taxes we will use Jeremy and same paperwork as last year. Jeremy also no longer needs the check breakdown.

Discussions for the transition from Greggo to Tiny were discussed including the handing off of Greggo's many responsibilities:

- webmaster communication: any admin rights for FB pages and Yahoo Groups as well as the membership@midwestburners.com email
- self-storage: the key, codes, enrollment info, communicating with the Quartermaster
- Basecamp: reassign admin rights (the admin has access to all discussions and can contribute when needed or helpful)

Instead of a P.O. Box, we will be using this address for all official MWB communication and Jeremy will be in charge of it:

527 Market Street
Osage City, Kansas 66523

We briefly discussed the issue of censorship and have decided to support the Event Coordinators in their decisions as to where to draw the line regarding publicly posted names (such as camps/events) that may endanger the organization. We do advise the Event Coordinators to avoid clear references to anything blatantly illegal.

We discussed a potential Board/E.C. meeting as well as general improvement of communications
Money/funding requests will be going through Britta and flea
flea will bring petty cash to the event

In regards to communicating official info, we have decided to eliminate the Yahoo group as well as tribe. We will need to post that these are no longer official. We will use the web forum and then the Facebook as to realistically spread the info. The board itself will attempt to use Basecamp for our own communication e.g. setting dates for meetings etc.

The meeting was concluded at 5pm.