

Burnt Oranges Inc. Board Meeting Minutes:

Date & Time: 3-1-16, 6:00pm via Conference Call

In Attendance: Jennifer, Storm, Sara, Mike & Lostboy.

Topics, Agenda Items & Discussions

- 1) Vote on revised Bout That Bout camp proposal (including best practices from other burns, including insurance naming Burnt Oranges as holder, additional waivers for participants, etc.). New proposal received 2-29-16 via email. - Mike has spoken to the insurance company, and as long as this proceeds as outlined in their proposed email, they are approved to proceed provided three key requirements are met: 1. They must gain proper liability insurance, 2. they must create their own liability waiver for participants. 3. They must adhere to their proposed safety and security guidelines.

- 2) Under age fire performers - (under 18 yrs old fire) - under age fire performers are allowed as long as they are supervised by their guardian and have taken the fire safety course.

- 3) Summary feedback provided from SE burn meeting (Mo)