

Burnt Oranges Inc. Board Meeting Minutes:

Date & Time: 5-10-16, 6:00pm via Conference Call

In Attendance: Jennifer, Storm, Mike, Mo, Lostboy, Sara

- 1) Afterburn Report – Maddox Issues: There continued to be issues with Maddox staff being on property during the event without invites, and the general condition of the property. Should we decide to use Maddox in the future, the lease will need to be reinforced to stress these terms and agreements.
- 2) Gate System – the gate system did not operate as it was supposed to, which caused delays and confusion. Board members are revisiting this system and looking into alternatives for future events.
- 3) Incidents – We will schedule a separate meeting to discuss all incidents at the event that are not discussed today. Guidelines around reasons and length of bans will be discussed by the board and the website will be updated accordingly.
 - a. Male participant with 6 recorded violent and sexual assault incidents in a 30 minute period onsite. Law enforcement needed to be brought onsite to remove this participant. The board has voted to ban this individual for life, and he will be notified by the board.
- 4) Deadline for Venue Change for AfterBurn – June 30th
- 5) Board Meetings - Increase board meetings to twice a month starting in June to further move our progress on finding property, resolving issues, forming committees for the town hall meetings, updating the website, etc.