

Burnt Oranges Inc. Board Meeting Minutes:

Date & Time: 6-7-16, 6:00pm via Conference Call

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

- 1) Updating art grant websites – looking to put new websites & templates in place for applying for art grants
- 2) PreHeat Incidents – 1. male brought 2 personal pets (canines) onto the property, and then went to the owner to obtain permission to store the animals in the bunk house with our equipment and swag. This person was to be a volunteer with the DOGS, and was supposed to be camping with them. The animals chewed through some of our equipment wires, and open food was left in the bunk house which ended up on our equipment and swag. In addition, this individual left an open fire on one of the picnic tables outside the bunk house. He was also aggressive and threatening with other volunteers, and attempted to keep them out of the bunk house where our needed equipment was being stored. The property owner requested that he leave, or law enforcement would be called. Board votes on an 18 month ban (with a chance for an appeal after 12 months) of this individual from Burnt Oranges events. 2. A male participant became violent on several occasions, open hand slapped a ranger while screaming profanities, swinging fists at other participants, and forcefully grabbing and hitting others genitals until law enforcement and paramedics needed to be called to remove the person from the property. Board votes on a lifetime ban for this individual.
- 3) Property for AfterBurn - we are still exploring options for AfterBurn, and should we find an alternate property for the next event, we would ideally (if possible) want to lock in the price of the rental for a minimum of 2 years (4 events), to give us additional time to locate property to purchase.
- 4) Property Purchase – our next steps will be to compile a list of the areas where we have determined we would be interested in purchasing land, and then bring on a real estate agent to help deepen the search in those areas based on our needs and requirements.