

February 2022 Board Minutes 2/10/2022

All members were notified via Zoom invitation.

Members Present via Zoom: Carrie, Jay, Kat, RobL

Quorum established per bylaws

Meeting started at 8:35pm

Meeting ended at 9:47pm

- Approval of January Minutes pending
- Treasury Report/Updates: no update (Treasurer absent)
- Old Business Updates:
 - Storage Containers have been sold to the LoveBurn Organization and all Burnt Oranges property have been removed from Camp La Llanada
 - Discussed and approved Ticket Tiers updates to close Tier 1 & Volunteer Tier and Open Tier 2
 - Burning Man Sanctioning application has been completed by the Co-Chairs with the SE Regional Coordinator.
- Motions: None
- Committee/Team Reports/Updates:
 - Event Planning Committee:
 - The Committee met again on Wednesday 2/9/22.
 - The EVP and Board Liaisons will review other Burn's Covid Policies and provide feedback.
 - Request for Secretary to reach out to past Planning Committee Treasurer for vendor details links for patches, wrist bands and commemorative tickets.
 - Art Committee:
 - Discussed lack of Effigy and Temple submissions from the community
 - Board members are working on ideas for both Effigy and Temple
 - Communications Team:
 - New Blurb of Bob sent today and FB post will be created over next several weeks.
 - Volunteer Resources:
 - Discussed having large art installs and interactive theme camps count towards volunteer time.
 - Request for Secretary to reach out to LoveBurn Ranger Coordinator regarding Ranger training and consulting for Burnt Oranges Ranger Coordinators.
 - WebTeam: No update
 - Event OPS: No update
- New Business:
 - Discussed for future burns, considering making the burn a build weekend where we build during the weekend and then burn at the end.