

Burnt Oranges Inc. Board Meeting Minutes:

Date & Time: 2-2-16, 6:00pm via Conference Call

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

Topics, Agenda Items & Discussions

1. Storage unit with regard to CKT belongings - Brian will reach out to CKT team to discuss removing these items from the Burnt Oranges storage unit.
2. Adding cash to the card for bins to reorganize everything into a stack-able labeled unit. - Mike will send email to team regarding items needed and budget, and cash will be loaded on cards by Storm
3. Permanent Placement of Sanctuary - permanent placement has been decided for future events, and it will be placed just outside the gate to the house, right before you get to the ice machine
4. It was discussed that delegation goes to Burnt Oranges Inc. to run PreHeat, the event, and not the employees of Maddox Ranch. Maddox Ranch will be offered \$12,000 plus 20 comp tickets, or \$14,000 with no comps.
5. Charging for parking - Maddox wishes to charge \$20 for parking, \$30 for cars people are camping in, and \$20 to \$40 more for RVs. - the board declines to allow to charge to park
6. Coordination of tasks for board in the future: Jen to take minutes, Lostboy to create monthly agenda