

July 2021 Board Minutes

Board Meeting 7/8/2021

All members were notified via Zoom invitation.

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

Quorum established per bylaws

Meeting started at 8:33 pm, Co-chair Carrie presiding

Meeting ended at 9:55 pm

Swearing in New Board Member: Melissa DuBois was officially sworn in as a Burnt Oranges Inc Board of Directors.

Reports & Motions

- Treasury Report
 - Current balance \$54,985.22. See attached report.
 - Transition to Quickbooks complete. Xero cancelled 6/15/2021
 - Membership program launch: Subscriptions up to 21 total memberships (mostly Pears). Appreciation gifts to be sent out this week.
- June Public Minutes: The June Minutes were approved and accepted by the Board.
- Event Planning Committee Report
 - Vendor quotes: Most approved; still need final quote for portos that includes servicing
 - Additional Spaces for Use form was sent out via Bob's Newsletter.
 - Effigy and Temple: Still in progress to finalize information to open for submissions
 - Volunteer Appreciation: Volunteer Lounge approved; to be held in the Large Dining room.
 - Theme Camps: Three camps have registered.
- Art Committee Report
 - No updates at this time.
 - June meeting had to be cancelled.
- Web Team Report
 - Floridaafterburn.com info updated for AB21
 - Ongoing updates will continue as more information and details are available (eg. link to updated property map for theme camps to use for planning)
 - Burntoranges.org:
 - Mandarin Program page has been updated to "Membership Program" and Membership Subscriptions added to the website
 - Other needed updates continue to be ongoing
- Communications Team Report
 - June Blurb of Bob sent
- Event Ops Report
 - Follow-up to Teams with Budget needs (pending)
 - Follow-up to be made with the new Quartermaster about assisting with Event Coordination onsite.
- Volunteer Resources Team Report
 - Reporting to start with August Board meeting
- Regional Contact Report
 - Debbi Arseneaux met with the Board in June with great input regarding 'Burning with Covid'
 - She will also assist us with gaining Regional status for AfterBurn
- A motion to Adopt Ticket Tailor as our new ticketing platform was made, seconded and passed.

- **Old Business Updates:**
 - Cabin rentals will be sent to community via survey for input
 - Covid Safety discussed and decision made to send out a community survey for input
- **New Business:**
 - Possible Orphan Burn was discussed
 - A new volunteer system/app for sign-up was researched and findings forwarded to Volunteer Team

JULY TREASURY REPORT

TREASURY ACTIVITY

5/3 BANK		
OPENING BALANCE	6/30/2021	54985.22
DEBITS	Name.com (<i>domain name fee</i>)	(36.98)
	Check #1230 (<i>Robl Reimbursement 4 landfill fees</i>)	(74.61)
CREDITS	(na)	-
CLOSING BALANCE		54,873.63

PAYPAL		
OPENING BALANCE	6/30/2021	1585.15
DEBITS	Paypal Fees	(7.80)
CREDITS	PayPal Giving Fund (<i>now described on statement as "Mass Pay Payment"</i>)	3.00
	Membership Subscriptions	275.95
CLOSING BALANCE		1853.30

TOTAL CASH ASSETS		as of August 1, 2021
5/3		54,873.63
PayPal		1853.30
TOTAL CASH ASSETS		56,726.93

PROGRAM ACTIVITY

	MEMBERSHIP PROGRAM	ANNUAL	MONTHLY
As of June 30, 2021	Pears	13	2
	Bloods	1	1
	Mandarin	6	-
	Clementine	-	-
July Activity	Pears	-	-
	Bloods	-	-
	Mandarin	1	-
	Clementine	-	-

As of July 30, 2021	TOTALS	21	3
TOTAL SUBSCRIPTIONS		24	
TOTAL MEMBERS		38	

Notes:

- The Mandarin number for June includes JavaMike who had reactivated his Mandarin under the old system prior to launch of the new tiers. Paypal only shows 23 total subscriptions at this time - just wanted to note this discrepancy in case it ever comes up.