

Meeting of the Midwest Burners Board of Directors
October 16, 2016
flea's house, 125 E Clearview Drive, Columbia, MO

Meeting was called to order at 2:20pm. Present at the house were flea and Hillary; via phone were Vinnie and Tiny.

It was discussed and concluded that MWB shall maintain a year-long subscription to Basecamp as the ECs would like it that way. There has been a holdup with the payment due to an unknown problem. Flea doesn't have access to the Basecamp so Tiny will look into it.

EC payment procedures were discussed. There is a problem with the manner, speed, disorganization, and multiple requests coming in that make it difficult for the Treasurer to work with. The ECs will again be asked to submit their requests for payments in one email with names, addresses and quantities all together. Other options for payment were discussed: EC cards, gift cards, bank products, rechargeable visa gift cards, a PayPal business card, open an EC PayPal account, a checking account tied to our checking account. These options will be investigated by our Accountant and discussed at a future meeting.

It was discussed to move Secretary position to Vice President's role as the Secretary and Treasurer positions are both labor intensive. Tiny refrained from discussion. The other three members think that it is a good idea to at least split the Secretary/Treasurer position. The matter will be voted upon at the upcoming meeting.

An early December meeting will be arranged in order to settle board roles and prepare for the season.

Jeremy, Vinnie, and flea are up for replacement. They need to re-write job description to reflect a more accurate picture of what their roles actually do so the jobs may be advertised in December.

InterFuse was briefly discussed only to state that the ECs are on their game!

There were two previous banning issues that were discussed: one person was permanently banned, the other was banned for one year.

Our status as a 501c3 was discussed: we still use volunteers to do bookkeeping. Tiny would like to pay someone to do the job, though our Accountant Hillary doesn't feel that is necessary as she is comfortable with the workload and adding a hired person would create more work for the Treasurer. This being the case, all present board members are all comfortable with continuing in this manner.

Revamping the website was discussed. Paying a third party was agreed upon so that we can make it work better for everyone - and maintain a 24/7 donation link on website. Flea will collect emails and compose a letter to the ECs requesting feedback for what they want out of the website.

The meeting ended at 3:05