



Saturday, June 20, 2015

B.O.E. Directors visioning meeting-

RESOLUTIONS

Resolutions- agreed by all in attendance (Henry, Will, Jim, Paul, Tim, Rod)

The following are the goals and criteria regarding the physical space needs of the BOE as agreed by the Board of Directors.

- 1 Size of space(s)- we feel that the space needs for classes and for parties may be looked at separately. It was agreed that a stepped approach to acquiring new spaces might be more manageable, e.g.. perhaps staying the motorcycle club for another year but looking for new class space. The classes and parties have a need for larger space than our current spaces and the target of 2000 SF for classes and 7-8000 SF for parties is agreed.
- 2 Location- areas of Detroit should be considered and specifically the areas near and within the boundary of east of I-275, south of I-696, west of I-75, north of Eureka Rd. Of course the safety of our members is important and would be considered in any decision regarding a facility.
- 3 Parking- ample and on-site parking; secured and guarded if deemed necessary
- 4 Zoning- facility must be zoned and inspected as appropriate for a social club, hotel or social hall in the municipality
- 5 Ownership- we will rent
- 6 Nudity- we consider the ability to engage in nude play / classes to be a unique characteristic of the BOE, therefore the party space must allow for such activity. Ideally so would the class space.
- 7 Costs- the Directors agree that the goal for rental costs is \$866 /month for all classes /mentorship activities and \$700 per party.