

Board and Member Meeting Notes

February 11, 2015

Financial Update

---> All members are welcome to full details from the Treasurer's Report - join us for a monthly board meeting!

RFID system parts are also being bought with Bodgery funds

Membership update: We've had a net gain of one new member per month over the winter (since October). 24 members currently.

Signage

Exterior sign needed.

JT will lasercut black squares (ABS plastic), one letter each to spell BODGERY on side of building. John will make wooden frame for it and work on hanging it.

Location Updates

- Bryan St is out. They want an offer quickly, and no 'deals' are being offered - have to beat the current deal they have with tenant.
- Advance Rd is getting other offers from interested parties. That's likely out.

We'll wait until our numbers are closer to 35, then start looking again, and pounce on good sites.

501c3 Update

Meeting at Marquette College in May, for free legal advice.

Also, UW Legal/Entrepreneurship Center accepted us as client for free legal advice. John is working with them to set up a time.

Moving the day of board meetings.

Third Monday of every month.

Advisory Board

JT is going to ask Ben Heck to join Advisory Board when he sees him this Friday.

Event Brainstorming

Focus: should help draw in new members

Date Ideas

Mayoral Election

Timm - draft letter to candidates to see if they want a tour

Super Pi Day - 3.14.15

BYO Pie, plus Movie - Cube/American Pie?

Yuri's Night - Sunday, April 12th

April Fools

Workshops:

- Lockpicking/DIY Lockpicks
- Bike Workshop - Free wheel (John will contact them)

Upcoming Madison Events

- Odyssey Con, April 10-12
JT's out, John's out
- WisCon - May 22nd-25th
Maybe JT, Not John
Do a Panel?
Crazy Thing/Stunt?
- Midwest Hackathon/MadHacks, April 17th
Would this work? - Not sure what we'd do.

What can we do at events?

Table display
Take Mark's Jukebox
Bowling Ball Necklace
Lasercut thing-a-ma-jigs, Wood puzzles
Video slideshow of our projects, members, etc.

Big Bodgery Event (JT will take lead, John will help)

In August

Art-Bike Build Competition and judged show

Race (1/4 mile)

Get Freewheel involved

To Do

Choose a date
Choose a location
Determine if we need permits
Refine rules/guidelines

Secretary's Notes with Timestamps:

18:30 - Start meeting, treasury report

18:39 - Safe storage for petty cash. Once over \$200, shift it into the bank

18:41 - Location scouting, Bryant st no-go, Advanced st doesn't look good

18:42 - Membership event, being better about giving tours to guests

18:46 - Signage on the space, JT will laser cut sign letters

18:53 - Changing board meeting date, going to third Monday of each month,

starting in March

18:59 - 501(c)3, legal meeting at Marquette, waiver coverage

19:02 - Carvey and 3D printer on their way

19:08 - Local events to be involved in

19:12 - Eye-catching things to bring to events

19:21 - Inviting mayor candidates, what do we do to introduce ourselves
as a

community?

19:23 - Other events of our own, competitions

19:27 - Pi day, bring pie, watch math movies

19:35 - Survey Madcity Makers for becoming Bodgery members

19:45 - Larger event (August), big trebuchet, competition for building
desktop

treb

19:48 - Oddball vehicles

20:00 - Yuri's Night