

Board and Member Meeting Notes

All Member Meeting - May 18, 2015

In Attendance: John E., JT, Karen, Timm M., James, Ken, Bill, Ben, Summer, Dawn
Guests: Sarah, Kerry

Financial Update - John E.

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

25 members currently (counting Google member as 1). Projection for Robertson Rd property makes it work with 26 members - renting two offices adds a positive revenue on top, or breaks even with 10 members.

Recap: Radio Ad

We took advantage of a deal from 3 radio stations to play recorded spots advertising us, plus a web page talking about us and the coupon - 50% off membership for the first month. The stations take 50% of that income, leaving us \$12.50/mo per member. Started May 6th, running for a month.

Option to Move (4421 Robertson Rd. on September 1st.)

Description and discussion.

VOTE: Yay - 10 (One fake no just to be obstructionist/funny)

Real No - 0, Abstentions - 0

Board votes: 5 yays (100%)

- **Motion Passes to move:** Board is approved to sign a lease to move into 4421 Robertson Rd on September 1st, 2015.

Spending up to \$200 to expand loft.

Description and discussion. Pros: more usable space during garage sale-apalooza.

Cons: spending money that we won't get back when we leave.

VOTE: Yay - 6, Few Nays. **Motion passes to build the loft.**

Additional Motion: if we're not paying (all the) rent, we could offer the members a free month. People can still choose to pay, but also have the option not to pay.

VOTE: **Motion passes to offer free July membership to existing members.**

RFID System

Timm has the parts now, so can finish it. However, given that we're moving, it was decided that we'll just wait.

Board Elections (first ever!)

Nominees/Volunteers:

President: John Eich

VP: Karen Corbeill

Secretary: Timm Murray

CEO/Operations Manager: James Pittman

Treasurer-in-Training: Bill

Directors @ Large: Ben Rodgers, Ken Barker

Advisor/Benefactor: JT Smith

72 hour Voting Period. Discussion about whether to make the member survey a pass/fail, or vote person-by-person, or a comment period, etc. Since community voted to have it be board-run organization, some felt it was unnecessary to vote. Others wanted broader community input, and there was a promise to release a ballot by Karen, so she wanted to honor her word.

Motion passed to send an email to the membership, listing the slate of volunteers so far, and offering a 72 hour vote and comment period.

Upcoming Events

- Garage Sale: Craft Faire in Evolution Arts' Gallery
Anyone want to try to sell anything? Possibly: Dawn and Ben.
Face Painting?
- Gallery Show + Music - Sat, May 30th, 7-11pm @ The Bodgery: James and Bill volunteer to host
- Women's Music & Art Festival @ The Bodgery - Sun, June 21. 2-9pm: Karen and Bill volunteer to host.
- WISCon this weekend (Memorial Weekend) - Presence?
The Concourse Hotel - Near the square
Karen may go in costume Saturday. Maybe James to join.
- Willy St Fair Update?
Sept 13th - 14th, 2015 (Sat/Sun)
John will take on registration
- Central Park Sessions - need volunteer to coordinate
Find a contact and get it to Ben.
- Maker Faire Milwaukee - Sept 26 & 27
Call for Makers Open

➤ **Sarah has volunteered to be the Social Media Coordinator! Yay, Sarah!**