

# Board Meeting Agenda (and Notes)

June 15, 2017

Attendance: Karen, Dawn, Myranda, Sean, John, James, Timm, Bill C, Roger, Marshall

Absent Board Members: Grant

## Treasurer's Report (*Consent Agenda*)

### 1. Finances and membership (John/Sean)

- a. **Current members: 68**, including 1 Google, 2 Senior, 2 Student, 4 Starving Hacker, 1 family/spouse. Doesn't include 1 (non-paying) alumni.

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

### 2. Board reviewed Consent Agenda above (Treasurer's Report)

- a. Discussion.
- b. Consent Agenda approved by the board.

### 3. Wild Apricot transition update (Sean and John)

- a. We lost more people than usual, but are still on a growth trend, and hope to make up those losses soon.

## New Business

### 1. Jewelry Class proposal (Roger)

- a. Roger would need materials money in advance, but can't buy until he knows the number of attendees.
- b. Pre-paying for the workshop (including materials) is recommended.
- c. Look into linking discount for classes to member login on WA.
- d. Board comfortable with moving forward - thanks, Roger!

## **2. Increase moving fund contribution (Timm)**

- a. Currently, \$400/month goes into moving fund
- b. Recent membership surge
- c. Consider increasing contribution (\$1000/month?)
- d. Postponed to next month.

## **3. Geek.Kon**

- a. Submitting a panel or two. Deadline: end of June.
- b. Scott told us about it.
- c. See if Luke would do foam
- d. Karen will try to submit....something.
- e. Look into having a display table rather than panel

## **4. Willy Street Fair (Sept 17th booth)**

- a. John volunteered to champion
- b. John, James will sit the booth
- c. Approved spending \$\$ on registration fee
- d. We would only have a booth on Sunday, Sept 17

## **5. Machine Shop Trade Proposal**

- a. Made by Bill C, offering to trade his entire machine shop for a “lifetime membership”
- b. Motion passes: The board wants to investigate the costs of moving before making a decision, but in theory we are willing to accept this offer, pending final cost and space considerations.
- c. The structure is that Bill C. would be selling the Bodgery the tools for the cost of a lifetime membership (\$10,000) plus moving costs.
- d. Lifetime membership of \$10,000 can be created. Bill C understands that violations of the Standing Rules can terminate any membership level, including a “lifetime” one.

## **6. One One-thousand partnership - Karen**

- a. Karen is meeting with Sarah Artz next Tuesday.
- b. Current agreement is to cross advertise on location.
- c. Any other deals we want to consider?
  - i. This can wait until we have more details about One One-Thousand and what Sarah’s mission is.

## **7. Lease Renewal**

- a. Landlord offered a year lease for \$1,542/mo, or month-to-month option for more per month (haven’t received quote yet).

## Old Business

1. **UPS for servers - update?** (Timm)
  - a. Context for new board: servers run the database for the doorbot, among other things. Last month, board was presented with a 2x UPS solution
  - b. Deemed too expensive; board asked for a single UPS solution that's good enough to get the servers into a safe shutdown state
  - c. This should do for \$186:  
[https://smile.amazon.com/Tripp-Lite-1500VA-Rack-Mount-SMART1500LCD/dp/B000DZRY9C/ref=sr\\_1\\_1?ie=UTF8&qid=1497273973&sr=8-1&keywords=PRO1500RT](https://smile.amazon.com/Tripp-Lite-1500VA-Rack-Mount-SMART1500LCD/dp/B000DZRY9C/ref=sr_1_1?ie=UTF8&qid=1497273973&sr=8-1&keywords=PRO1500RT)
  - d. Motion passes to purchase this.
  
2. **Power update**
  - a. Update on quote/interactions with Electrician
  
3. **New Industrial Sewing Machine Found (Dawn)**
  - a. Hurray! She and John will move forward with buying it.

**-----Tabled for next month-----**

4. **Member Fun Nights update**
  - a. The Expanse viewing nights starting in August
  - b. Other movie nights in the meantime. John volunteers to do one.
  - c. Grant/Caroline hold a weekly "Study Hall" event at home, would be willing to bring that to the Bodgery once a month
  
5. **Summer Classes / Membership Drive / Education Cmte Update**
  - a. Update: schedule one class/week, May-Aug
  - b. Karen and Dawn have plans to run one.
  
6. **Digital Display update (James)**
  - a.

7. **Suggested group project:** Preparing Bodgery flyers for distribution. We could probably get this done quickly with some expertise, and then go paper the town. (Or, you know, relevant bulletin boards.)
  - a. They're running free designing again, we should apply.
  - b. (Business cards were printed by Karen at the Game Crafters. Agreed that we should look into options.)
  - c. James notes that we can make elaborate laser-cut stuff too, when it really counts.
    - i. *Tabled to next month*

#### 8. **Dust Collection in Woodshop**

- a. Given the report on the dangers from fine dust, we should examine our dust-collection mechanisms for safety concerns.
  - i. Should we do something in the current shop?
- b. Recommendations for a new shop:
  - i. Close off woodshop (even from metal shop for fire danger),
  - ii. Vent the dust-collection system to the outside,
  - iii. Utilize fine dust filters, and
  - iv. Run an air-cleaning system during woodshop use (in addition to dust collection).
  - v. Note: high-quality dust-collection systems are expensive. Here's one that's highly regarded for air quality/safety.

#### 8. Outreach to Elected Officials

- a. Grant put together a form letter (<https://docs.google.com/document/d/1ogkMFEWuZiELM4RwCGjQhLq52fmjepLPrJFDk4lzqGo/edit>) that he is seeking input on before sending to the following elected officials:
  - i. Mayor Paul Soglin
  - ii. Alderwoman Amanda Hall
  - iii. State Representative Melissa Sargent
  - iv. State Senator Mark Miller
  - v. Senator Tammy Baldwin
  - vi. Representative Mark Pocan

**Adjourned at 9:09 pm**