

Board Meeting Agenda (and Notes)

July 20, 2017

Attendance: James, Timm, Dawn, Sean, Karen, MyRanda, Grant , Randy

Absent Board Members: John

Treasurer's Report (*Consent Agenda*)

1. Finances and membership (John/Sean)
 - a. **Current members: 68 Active**

---> 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.
 - c. Grant motions, Karen seconds, all voted yes.

New Business

1. **Willy Street Fair (Sept 17th booth)**
 - a. Reserved and paid for - Sunday only
 - b. No electricity (unless we want to add \$60)
 - c. Bring block printing. Assess usage at event.
 - d. Grant will check for promo materials and order/make more if need be.
 - i. Will order a box of 500 (both fliers & business cards)
2. Milwaukee Maker Faire (Sept 23-34)
 - a. Has John signed up? (No)
 - b. Dawn will fill out the Call to Makers form for us.
 - c. 2 booths, yes internet, yes 110V power. Yes table each + chairs.
James motioned to approve, Grant second. None opposed, passes.
3. **Lease Renewal**
 - a. Landlord offered a year lease for \$1,545/mo, John reached out to confirm 1-year lease, hasn't heard back yet.
Karen moves to approve, James seconds. None opposed, passes.

4. Machine Shop Retrieval

- a. The uSHIP option didn't yield any bids, so no telling what the cost would be. It might be possible to "reframe" the job to sound better, or pay \$10 to "boost" the post, etc.
- b. Over Slack, the board discussed renting a truck from Penske and getting a few volunteers to drive down, load up, and drive it back. The board approved the expense of either a 16' lift-gate truck for roughly \$1,040 (3 day rental) or \$1,280 for a 26' lift-gate truck (3 day rental).
- c. The board also discussed various methods of loading and affixing the load within the truck, including putting all machines and accessories on pallets, strapping them down (steel or nylon), and wrapping things in plastic.
- d. Additional expenses would probably include:
 - i. strapping system (borrow from Milwaukee-Tom?)
 - ii. pallet jack
 - iii. cardboard corners
 - iv. extra strong, long ratchet straps (borrow?)
 - v. 3' plastic wrap rolls (several)
- e. John is discussing schedule with Bill C. Roger, Sean, and John have expressed interest in driving down. More volunteers welcome.
- f. [update from email] "Oct" or "Maybe next spring" May also split truck rental if we move his personal stuff too.
- g. Dawn motions to table until further notice, Karen seconds, None opposed, passes.

5. Tool Survey

- a. Vacuum former is officially no go because of lack of power.
- b. Need to revisit - original survey results:
 - i. ~~Larger/stronger laser cutter (James is researching)~~
 - ii. ~~Industrial Sewing Machine (Dawn is researching)~~
 - iii. Vacuum Former - No GO
 - iv. Tie: CNC wood router (*Per Alex K, wood shaper could fulfill this need*), Larger paint booth (*no space*), Resin 3D printer (Will require curing station, clear path to sink, safety precautions; Timm is researching)
 - v. Tie: Pottery wheel/kiln (*no space, dust source, electricity requirement, fire hazard*), Sheet metal brake, Jewelry-making tools, ~~Bike stand~~ and repair tools
 - vi. Tie: Slip roller, ~~Larger~~/hotter forge
 - vii. Tie: Sheet Metal/Beverly Shear, Powder Coating Oven, Metal Tubing Bender
 - viii. Hot-air rework
 - ix. Tie: Pallet jack, Scissor lift
 - x. Tie: Hydraulic Metal Punch, Auto/Truck Lift

James will send an email to members

6. Auto Shop

- a: Grant will get a mat for a floor covering, board approves \$130
Karen motioned, Sean seconds, motion passes with none opposed.

7. Report on Melissa Sargent visit - State Assembly

- a: She and a chief of staff toured today (7/20)
 - b: discussed needs to move to a space with classroom space
 - c. recommends contacting WEDC (dept of commerce), has resources for STEM Ed and economic development. Also collaborate with Shabazz high school.
 - D. She will get back to us regarding funding opportunities
 - e. No word back from any other area reps as of yet.
 - F. Grant will put a summary in the Google Drive and on Slack
- Karen motions to approve, Grant, Sean and James second, all approve, motion passes.

8. Member Appreciation Day (Sunday, August 20th 2pm)

- a. Spontaneous BBQ event?
 - b. Bodgery will pay for food - Costco Pizzas/grilling
 - C. Members + family. May invite close friends.
 - D. Closed to public.
 - E. Potluck - bring side/dessert (optional)
 - F. Create a "Mark Your Calendar" flier for member board.
 - G. MyRanda will send out email.
- Karen motions, Sean seconds, all in favor, motion passes.

9. Make n Takes

- a. Karen has made instructions for nail art and edge lighting
 - i. Dawn will purchase serger thread cones in various colors for nail art.
 - ii. Karen will purchase bins to store kit supplies.
 - b. James would like to create laser cut TIE Fighter kits as well.
- James motions to approve, Karen seconds, all approve, motion passes.

10. New member signup - Review process

- a. Need to revamp checklist, a lot of changes after Wild Apricot launched.
 - b. What do we need to do to make sure all steps are completed?
 - c. Make sure that pictures are taken and emails are sent.
 - d. Karen will make a checklist to ensure everything is happening.
- Grant motions to approve, Karen seconds. All approve, motion passes.

Old Business

1. 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.

- 2. **UPS for servers - update?** (Timm)
 - a. Got done did

- 3. **Geek.Kon - No Involvement**
 - 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. **Power update**
 - a. Update on quote/interactions with Electrician
 - b. James will look into getting a new quote.
 - c. Membership will need to vote to approve, if we go ahead.

- 5. **New Industrial Sewing Machine Found (Dawn)**
 - a. Hurray! She and John bought it and it now lives in the corner!

- 6. **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

- 7. **Summer Classes / Membership Drive / Education Cmte Update**
 - a. Update: schedule one class/week, May-Aug
 - b. Karen and Dawn have plans to run one.

- 8. **Digital Display update (James)**
 - a.

9. **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*

Grant is ordering business cards and fliers.

10. 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.
- c. Our current dust collector is broken, parts no longer available.
 - i. How do we want to go about replacing?
 - ii. Grant proposes that we give the woodshop a budget of \$200 for a replacement. Sean seconds, all are in favor, motion passes

8. Outreach to Elected Officials

- a. Grant put together and mailed a form letter (<https://docs.google.com/document/d/1ogkMFEWuZiELM4RwCGjQhLq52fmjepLPrJFDk4lzqGo/edit>) 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

James motions to adjourn meeting, Grant seconds, all in favor, motion passes.

Adjourned at 9:01 pm