

# Board Meeting Agenda (and Notes)

October 19, 2017

*Attendance: Karen, Myranda, John, Sean, James, Bryant, guests from Common Gardens:  
Mike and Janice.*

*Absent Board members: Grant, Dawn*

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

**Finances and membership (John/Sean)**

- **Current members: 81 Active**

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

**Board reviewed Consent Agenda** above (Treasurer's Report)

Discussion? None.

**Consent Agenda approved.**

## **Accountancy question from Sean:**

'Vinyl Cutter' and '3D printer' fee box is the same. Should we merge them here? If not which portion of deposit should be declared Vinyl cutter? (income was more than a month ago - not shown here, but it was all attributed to '3d printer', not vinyl, please advise.)

- Can go towards 3D printer. James will create a new box so Vinyl has separate consumables box than 3D printing

## **New Business**

Proposal: Sponsored members (from Mike, a guest)

- Local businesses or individuals would pay \$25/month to sponsor a "Starving Hacker" member, (turning it into a full one so we could have more SH's than our 10% limit).
- Mike is willing to sponsor a year's membership for someone.
- How to track it? Units = 1 Member month. Track who donated, and who/when received.
- Can this be done via Wild Apricot? Record the donations/sponsorships.

- Form asking sponsor if they want to be anonymous, or receive a “Donated by” plaque above member wall.
- **Let’s check into IRS rules** – is this a donation write off, or payment for services?
- John will look into the website mechanics that accept donations, to make them more obvious/easier to use.

#### **Area Captains:**

- New/revised
  - Machining – New: Bryant
  - 3D Printing – New: Peter
  - Craft – Add Myranda
  - Woodshop – Add Jim
  - Metal – Remove Karen, at her request
- Tasks to do: Create/change Area signs to reflect new captains, add them to email addresses, update wiki, email to member list
- Review areas.
- Any members to recruit as captains?

#### **New Woodworking Class Proposal**

- John will email new women woodworker members about a ‘For Women By Women’ woodworking class.

#### **Task List App for the Board**

- Karen suggests Wunderlist for assigning tasks from board meetings, etc.
- <https://www.producteev.com/>
- Another suggested option: <https://www.wunderlist.com/>

#### **NEW SPACE**

##### **Inferno Club Option and Future of the Shop**

- Arrange for member tour
- John will contact Greg to set up a tour, and then let members know.

##### **Building Across the Street (John)**

- 2,500 sq ft units. Three possibly available (7,500 sqft) soon. Could possibly start with 2 of them at first (5,000 sqft). Eventually, when there more available, we could continue to expand as we grow.
- Timeline details? Unclear, waiting on landlord to hear from current tenant.
- Should we start planning? Set a membership goal?

## Events

### **RECAP:**

- Milwaukee Maker Faire Sept 23-24
  - Went well.
  - Need more volunteers to staff it.
  - We could use more and different items for tables: electronics would be great.
  - John has started a list of things to make, will send that out to the group.
- GeekCraft Expo Fall Mall October 14-15, Launch Party Friday night, Oct 13th.
  - Went great!
  - Be sure to include items by Bodgery members in next event's raffle (good PR). James and Peter already stepped up to donate their stuff.

### Notes:

- Making laminated cue cards to keep in Go Bag (Karen)
- The effort and benefits of a make n take.
- Check to make sure "[events@thebodgery.org](mailto:events@thebodgery.org)" goes to Karen, and ask membership if anyone would like to help.

### Upcoming:

#### **Halloween**

- Party? Yes.
- An informal gathering at Craft Night (what we did last year) on the 30th.
  - Meetup and Facebook events created?

#### **Members-only events**

- Ideas?
  - Craft - Intro sewing project with help: bag, pillow, mending
  - Electronics - Pi, Arduino Hacking- Project idea vs general tinkering?
- Poll results: Focused Hack Night, Tool Demo Day, Shop Project Day
- Find hosts for these. Invite non-core group members to host. Approach individually.

#### **Proposal, Turn Open Mic night into Member Meeting:**

- Members Meeting, 2nd Tuesday of the month (Some board members present)
- Board update presented by a board member.
- Benefits: gives members a say/stock in the Bodgery, lightens the load from the board. Non-Board meeting agenda items
- Replaces Open Mic - because it's ambiguous and no one gets it.

Board/All-Member votes should happen for anything that:

- Costs major money or time
- Is a (semi/)permanent addition or change to the space
- Changes our policies/standing rules

#### **Tool Purchase Request - Bike repair kit**

- Board in favor of it, but membership voted for a ranked wish-list of tools, and this would jump the ranking. So, wait for another vote?
- Postponed to next meeting

#### **The Vacuum Former**

- The power is ready for it.
- John will email Luke to let him know, and check in about his idea for timeline, and specs for the build (how big, how much power, etc). Done - JE

#### **Create Bodgery Amazon Account (Sean)**

- Sean proposes that creating a separate Bodgery Amazon account
- We would be able to get nonprofit status for it
- It would help us separate our personal accounts from it

## **Old Business**

#### **Power update**

- (James) It's done!
- John paid the bill. \$1,422.97

**Adjourned at 9:11pm**