

## Agenda

### Heat

Update on current lease agreement. (John?)

Discussion of future plans(location)

\* Nonprofit status of our own

\* What to do with extra money between now and the end of the year

Reminder of alcohol policy

Events:

Holiday Gift Sale - Dec 6th & 7th

Handmade products

Bake Sale

New Bookbinding and Microcontroller Meetups

\* Possibility of hosting a regional Perl conference (contingent on getting a larger space)

Promo: membership gift certificates for Christmas

\$50 1 mo membership + 1 free class

\$140 3 mo membership + 2 free classes

Karen to design and print at TGC

## Notes

### Finances

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

In theory, rent for warehouse space will only be \$900 as of Dec 1st.

We offered Kim to pay her \$150 extra to take over her closet

John will contact Josh, realtor, to confirm the \$900 rent

Google

### ***Spending money***

Bring proposed tools up at next meeting to be voted on to determine if we will spend money

Send email to member list to invite them to have a say

### **HEAT**

Approved spending up to \$200 to buy a propane heater.

John - \$100 Northern Tool 80K BTU.

Panelling to block draft of bay door

John to propose cost

\$300/mo to spend on heat

[http://www.northerntool.com/shop/tools/product\\_200395481\\_200395481?utm\\_source=Criteo&utm\\_medium=ActiveUsers&utm\\_campaign=facebook&utm\\_content=234x104](http://www.northerntool.com/shop/tools/product_200395481_200395481?utm_source=Criteo&utm_medium=ActiveUsers&utm_campaign=facebook&utm_content=234x104)

### New space

Bryan St, off Milwaukee, 3500 sq ft. \$1400 utilities included?  
Park St. expandable space, middle of town. Good bus lines. Lots of parking.  
Mullins Group property across E. Wash. ???  
Goal to be moving into new space April 1st at the earliest  
Need 36 members=\$1800 for \$1200 rent  
Need 38 members for \$1500 rent  
\$150 ins, \$70 internet, Utilities?, Trash?

Insurance cost? JT will ask Jamie. John will contact LVL1.

### Non-profit Status

Get a copy of i3's paperwork.  
Fill out our own.  
Have it reviewed by a lawyer  
JT - will check with lawyer. Cost for if we fill it out and he checks. Cost for if he fills everything out.  
Will have to declare positions. Pres. VP, Treas, Secr.

Proposed advisory board of "famous" locals

Jt says most advisory boards are paid positions  
1st quarter would be first meeting

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## Assignments

John - large door insulation proposed cost

- buy heater

- Email Lvl1 about insurance cost

- Contact Josh about lower rent

- Bring router

James - bring propane tank

JT - Ask lawyer and accountant to join advisory board

- Ask lawyer cost to draft non-profit papers

- Ask Jamie about insurance cost

Karen - redesign Craft Fair Flier

- Design Membership Gift Certificate