

Board and Member Meeting Notes

All Member Meeting – March 16, 2015

Official Business

501c3 Non-profit Status & Details - John working on it

UW Legal Center is continuing to help us, will do so through 501(c)3 filing.

Member org vs Non-Member discussed; John will send out both bylaws version and ask membership for their input.

Emerging bylaws discussed

Finances update & explanation of rules

Savings

Petty Cash/Zones

- Purchases over \$25, need treasurer approval.
- Purchases over \$100, need board vote.
- Over \$500 or a new recurring cost, need a membership vote

Marketing

Add admins to FB so they can post directly to page

Let members/MadCity Makers know about need to reach out to companies in town (tools wishlist, member sponsorship,

Advisory board explanation

Signage - labeling the building

Tim has signage experience, suggested hanging a sign perpendicular to the street (hanging banner? 2-sided sign hanging off building?)

Evolution Arts Update

Garage sale early July, plus other events desired for our space.

Will we be out before then?

Board Elections

July 1st for first election pencilled in.

Contests

Lulzbot submission

Hackaday Prize: Ken, Mike, Alex Kovell (mailing list)

Ben R has a project idea

Repurposing the lounge

Vinyl cutter + 3D printer installed, futon couch will leave

Radio Shack parts bin stack will replace current open metal shelf there

Area Captains

Welding/Metal: Mike R.
Woodshop: Ben R
Electronics: Timm M.
Craftland: Dawn C.
Vending: Karen C.
Laser: James P.

Responsibilities of Area Captains:

Maintain Tools, Organization, Dealing with repairs, Financial/equipment decisions,
Arranging Training

Adding Electrical circuits

Yes, two 20 amp circuits from 3-phase box to center of loft; one circuit upstairs, one downstairs.

FUTURE PLANNING

Location Status

We need 35 members to afford a new space
2,500 to 3,500 sq ft
Hoping for June move date (before garage sale)
Expenses: \$65 internet, \$300 utilities, \$100 insurance, \$1,000-\$1,200 rent

Classes/ Workshops

Freewheel bike repair and/or gas bike workshop - April 18 or 19th, May 2nd for open weekends
Lockpicking and make your own picks workshops coming up
Little Free Library Build Day

Local Events

Odyssey Con (April 10-12), WisCon (May 22-25), MadHacks (April 17)

- Suggested that we step back from Con ideas for this summer, as not a ton of interest in spearheading this. We'll check back in next summer.

Atwood Tool Library Grand Opening, May 2nd 10am-2pm

- Looking for project demos or make n takes, repair cafe attendants

Big Bodgery Event (JT will take lead, John will help)

In August, part of Ride the Drive East?

Art-Bike Build Competition and judged show

Race (¼ mile)

Get Freewheel involved

To Do

Choose a date, and location
Determine if we need permits

Refine rules/guidelines