

Board Meeting Notes

March 17, 2016

Attendance: Timm, James, Karen, John, Kate, Alex K, Myranda, Ken

Absent Board Members: none!

Updates

- **Finances and membership (John)**
 - Current members: 41, including 1 desk rental, and 2 scholarships.
 - Members gained: 1 in March (for 1 month only)
 - Members lost: ____
 - Members dropping off April 1st: 3 (David, Joe, Ken)

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

New Business

- **New Board Member?**
 - Myranda interested. Board should discuss
 - Board says yes! Interim board position approved until elections.
- **Create plan for next board elections**
 - Election should happen in May, for a June 1st term.
 - We should email the membership in April to ask for volunteers
 - Can be submitted on paper to red Dues box, or email to board@thebodgery.org.
- **Reduce cost for PayPal dues?**
 - Eliminate \$2 fee to pay by PayPal?
 - Tabled for now.
 - What about a discount for recurring setup?
 - Not now
 - Or 6-month and 12-month discounts?
 - 6 months = 5% off, 12 months = 10% off
 - You can get a pro-rated refund, but the paid months will be calculated at the regular rate.
 - This works for any form of payment (paypal, cash, check)
 - Square is “working on” recurring payments. Interest expressed in using Square once they appear (in addition to PayPal)

- Use Square now as a PayPal alternative? Can at least do payments even if they're not automatic.

- **Should the Bodgery grant Chris eternal use of CNC Router?**
 - Not a member, but has worked diligently on getting it running.
 - Board voted yes

- **Tool Drive (April 23 & 30)**
 - Flyer made, partners agreed, promotion plan ideas
 - Donation pad - send graphics to Karen to print
 - Email to Trent/Rebecca to post at libraries

- **3-phase Drill Presses have been offered to us**
 - They are willing to deliver it for free
 - We can store them on pallet racks, but will need a forklift to put them there. We'll also need an engine hoist to get it off the delivery truck
 - Board votes yes and thanks

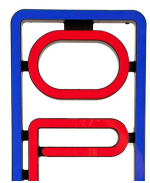
- **Extra storage on pallet racks**
 - \$20 for uppers, \$30 for lowers? Membership had zero input last month.
 - Board votes yes.

- **Static IP created for Bodgery server**
 - Timm will create a doc explaining (logging in to Security Cameras and RFID system) for G-docs Board Business folder.
 - Did this happen?
 - RFID is on wiki: [http://wiki.thebodgery.org/doku.php?id=rfidsetup&sl\]=rfid](http://wiki.thebodgery.org/doku.php?id=rfidsetup&sl]=rfid)
 - Security Cameras at: <https://docs.google.com/document/d/1GZsQD5lCdsIy5McZLc0oddsuftSj8Yts3-MovzJvmb0/edit?usp=sharing>

- **Let's install a 2nd webcam for the clean room**
 - Buy a Pi cam? Board votes yes.
 - Buy RasPi kit? Board votes yes, Ken will donate his.

- **Bought bodgery.org/com to cover misunderstandings.**
 - \$20ish dollars/year

- **Signage for front of building**
 - "Open" sign from Amazon? Board says sure.



- Cheap ones get bad ratings. [This one](#) is 22” high by 8” wide, and \$73. Good reviews.
 - Build a sign? Karen willing to help, but not be the lead on it.
 - Board wants to build a sign for the front window, saying “The Bodgery” instead of “Open”, and it’ll be whenever dark.
 - Alex volunteered to make a street sign, solar powered, with rope lights. Spend money on materials?
 - \$14 solar rope lights, scrounged wood, acrylic donated by Karen.
 - Board says yes.
- **Metalshop request for tools:**
 - Beam clamp, chain fall, shackle, lifting strap. Dangerous to lift heavy tools/items with just our backs.
 - Raise money through classes?
 - Mike and Karen both contemplating workshops.
 - No word on workshops. Board not willing to buy this tool at this time. After emergency fund completed, we’ll put it on the ‘buy list’
- **Woodshop request for tools:**
 - Dust collection for shop. Need: 6”/4” pvc for runs, joint pieces, size adapters
 - Super Dust Deputy [on sale at Menards](#) for \$150
 - We have some flexible hose on hack rack (move it?) from Karen
 - Board willing to spend \$100 on dust collection, we’ll fund raise for the rest. James willing to donate.
 - Lengthy discussion about grade of blade for table saw. Board decided it would be best to purchase a basic quality blade. (~\$25)
- **Ken resigning from the Board**
 - Moving :(to Hawaii. This is his last meeting.
- **What’s up with the AC unit we paid for**
 - Tabled to next month

Upcoming Events

- Madison Mini-MakerFaire
 - May 14th weekend
 - We submitted an application for a booth
- Bike Mod Show in April

Meeting Minutes

7:10 pm - Begin. Finances update.

7:15 pm - Board openings. Myranda accepted as an interim board member.

7:17 pm - Board elections. Happen in May, take effect June 1. Nominations in red box or emailed to board.

7:19 pm - Paypal/electronic payment. Remove \$2 payment processing fee on Paypal? Table question until next meeting. Discount for 6 months prepaid (5% off) or 12 months (10% off).

7:42 pm - Grant Chris eternal use of the CNC router as a non-member. Board votes yes.

7:49 pm - Tool drive. April 23 and 30.

7:58 pm - Woodshop tools. A pair of 3-phase drill presses, which we would have to store--board votes yes to getting both presses.

8:06 pm - Renting out extra pallet space. Yes.

8:07 pm - Static IP. Docs were created.

8:08 pm - Second webcam for the clean room. Board votes yes to buy a Pi-based webcam.

8:12 pm - DNS for bodgery.org/com. Extra \$20/year.

8:14 pm - Signage. Lit-up open sign, bodgery logo sign. Board willing to spend \$25 on materials.

8:22 pm - Metal shop tool requests. Board not willing to buy at this time.

8:26 pm - Wood shop tool requests. Dust collection system. Board will put up \$100 for filtration, and an additional \$200 will be raised otherwise.

8:50 pm - Ken resigns from the board. Lathe donated.

8:53 pm - New blade for table saw. Board votes for simple replacement for now (up to \$25). May consider expensive blade in the future.

8: _ pm - Adjourned