

# Board Meeting Agenda

July 18, 2023

Meeting called to order at:	7:01 p.m.
Board members present:	Sylvia, Laleña, Lydia, Cassie, Roger, Jenny, James, Erin, Ashley
Others present:	Johnny Y, Barret E, Ben C, Mark P, Bob M, Brian, Karen C, Jon K, Adam J, Eric K

## Treasurer's Report – June 2023

### Financial Notes

- The Bodgery is in great shape monetarily at this time. Nothing unexpected or concerning in the financial status. **Motion:** Approve the Treasurer's report, Jenny 1st, James 2nd- All approved. **Motion carries.**

### Member Levels

- Current membership is: 527 (+12) – Jun: 515 May: 501 Apr: 517 Mar: 534 Feb:550 Jan: 534 Dec: 517
- In the last 30 days, there were 25 new and 19 canceled (+6 net) PayPal subscriptions. Subscriptions included are for memberships (new, canceled, failed, re-subscribed), rented studios, and rented storage.

### Discussion Notes:

- none

### Studio Report

	Revenue	Studios
Clean room	\$500	4.0
Classroom	\$698	5.6
Big Shop	\$1,050	8.4
Annex	\$2,312	18.5
<b>Total</b>	<b>\$4,560</b>	<b>36.5</b>

### Discussion:

- Expect a new studio renter to begin 8/1/2023 in A 10:
- 10 people on the waitlist (all members) **Motion:** studio wait list for members only & they must be a member in good standing to get on the waitlist. Cassie 1st, Ashley 2nd: 8 yay, 1 nay. **Motion carries.**

## Member Input and Discussion (15 minutes)

- None
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## Priority Business

1. Michael Bender Plastics Co-AC “I have a proposal for a capital purchase for Plastics I’m working on. Where is the proper place to post for review & discussion by the board?”  
[https://thebodgery.slack.com/archives/C02777KRWB1/p1689548844724989?thread\\_ts=1689548844.724989&cid=C02777KRWB1](https://thebodgery.slack.com/archives/C02777KRWB1/p1689548844724989?thread_ts=1689548844.724989&cid=C02777KRWB1) **Motion:** crowd source fundraising & bring proposal to next BOD meeting. Cassie 1st, Erin 2nd- all approved. **Motion carries.**
2. Karen’s missing/stolen o-scope. She wishes to have it replaced.
  - a. This model  
<https://www.newark.com/keysight-technologies/dsox1204g/dso-w-function-generator-4ch-70mhz/dp/85AC0734>
  - b. <https://thebodgery.slack.com/archives/C05CZQJB5MM/p1688237373234069> post on Board Advisors 23-24. A previous BOD approved the replacement of the unit due to theft. Does this bring up a potential policy decision point? No more lending, purchase or donate? \*Add to future agenda for discussion & vote.
3. AshleyR purchased a \$25.00 used parts washer for the machining area per previous approval. There are two volunteers, Mark M and Dwight Jenkins, who will be responsible for it. Solvent expense is ~\$15-\$20 for one gallon concentrate fluid. Full details found via this thread:  
[https://thebodgery.slack.com/archives/C02777KRWB1/p1683502098593049?thread\\_ts=1683502098.593049&cid=C02777KRWB1](https://thebodgery.slack.com/archives/C02777KRWB1/p1683502098593049?thread_ts=1683502098.593049&cid=C02777KRWB1) No action required. This is an FYI.
4. 1901 Laser Area Ducting Quote. Required per City Inspection. One question is if a new laser purchase is imminent, and if that will change the quote. Web: [www.1901inc.com](http://www.1901inc.com) Phone: 608.308.1901 - *contact info for 1901 Laser*. New laser purchase is likely imminent. Hold until it is ascertained what the cost / work order would look like with another laser. James Pittman will update them although the new laser will replace the smaller one. **Action:** Forward to August Board meeting.
5. Final decision on tours, weekly or 2 x / month. Website states both in different places. \***Action:** Update the tour notes to include being transparent about wood shop wait times. Limiting factors include orientation time and the # of spaces available for working in the woodshop at any given time. Tours do not necessarily translate directly into membership applications. **Action:** Review tour script & make sure volunteers are aware of limitations & reasons as well as other options in the community. Include resource page & 1 page handout for the tour guests. **Motion:** Tours are every other week for now, weekly once a few things fall into place; script, resource handout, etc. James 1st, Roger 2nd, all approved. **Motion carries.**
6. Eli Wu wishes to step down as Screen Printing Co-Captain and has nominated Lynn Coakly to take their place. **Motion:** James 1st, 2nd Lydia 2nd- all approved. **Motion carries.**
7. Ben Coleman/Leather proposal.  
<https://thebodgery.slack.com/archives/C02777KRWB1/p1689557997373359> -**Motion** to approve, Roger 1st, James 2nd. There is a time sensitivity to this proposal. Vote: all approved. **Motion carries.**

## Other Business

1. Social Media Manager recruitment- or a small team or 'area crew' to manage this. Cassie will reach out to the current person to see if they are interested in forming a crew on this. **Action:** Tabled until August in order to investigate options.
2. New membership process- **Action:** Tabled for August BOD mtg.

## Board Slack Votes:

1. Corporate resolution to change signatories and legal responsibility to the incoming Board of Directors Offices for The Bodgery space & community from July 1st 2023-June 30th 2024.
  - a. 7 approved
2. Allow Board Advisors temporary access to the board-23-23 Slack channels to assist review of actions and subsequent fallout.
  - a. 7 approved, 1 dissent

**Meeting adjourned at: James moved, Erin 2nd- all in favor. 8:55**

**2023 meeting schedule:** August 15, September 19, October 17, November 21, December 19.