

Board Meeting Agenda (and Notes)

May 21, 2020

Meeting called to order at:	1903 (Held via Zoom video conference)
Board members present:	John, Sarah, Timm, Cassie, Sylvia, Ken, Sean (all)
Others present:	Ron, Ryan, Dwight, Scott, Roger, Mark, James, Aaron, Dave, Joe, Richard, Bill C, Janinie, Corinne, Jay, Richard, Brian, Lucy,

Member Input and Discussion (10 minutes)

- None expressed.

Priority Business



Coronavirus and Shop Status Update

- County/City's SaferAtHome order took the place of the state version, so the shop continues to be closed to most members and guests. Area Captains have working keyfobs so they can prep their areas for opening up, and those studio members who kept paying dues through the shutdown, as a way of saying thank you.
- We'll need to buy 10 spray bottles and fill them with our disinfectant.
 - Have not shipped yet
 - Can we repurpose empty bottles
- Bodgery sewists have made a bunch of cloth masks for members to use once we open up. Thank you!

Plan for Reopening

- Once the County/City allows our type of business to open, we will begin a staged opening. First to members, then allowing new members, and finally to the public.
 - 67 members have signed up online to be let in once we open. 15 are running small businesses with Bodgery tools, and they'll be the first group let in. Five days later we'll open up to the next group of 30 (working down the signup list), then 30 more every few days until all members are turned on.

- If you show any symptoms of being sick, do not stop by the shop.
- Everyone must wear a mask when inside. Wash hands frequently, and spray disinfect surfaces/handles after you use them. Keep 6' apart if at all possible, and don't enter or stay in rooms with more than 10 people.
- We'll create a quiz with our new procedures using google forms that people must read and respond to before getting their keyfob turned on.
- We need to improve ventilation prior to opening - add box fans to the inside of the square louvered vents in the big shop. Park a standing fan in front of the back door, and run it when people are there. Run the external exhausts in the woodshop and 3D printing room. Put a standing fan in the Clean Room, pointing toward the front glass doors, and a box fan in the vestibule facing out.
- Given a question from a member, we'll be sending out a list of the small groups that will be getting access along with a schedule, so people can plan for when they'll have access.
- Ron - UV light and its effect on the virus? Ability to sanitize - yes, but in high levels that are potentially dangerous.
- Sean - Potential for shedding prior to becoming symptomatic. If you become ill and have come by the shop, can you please share this information with the board.
- Ron - What do we do if we learn that someone that has been in the shop is Covid +, do we have to shut things down for a period of time.
 - Possibly shut down for a day to allow for clean through
- Key fob info to help contact trace
- Place hand sanitizer at entrances - pedestal pumps. Janine may be able to get a hold of hand sanitizer since she works for a company that manufactures this. No guarantees at this time.
- Close shop off from Friday to Tuesday to let virus expire? Since first person in will 'spoil' that, decided not to do this.
- That said, if you are in the shop, and supplies are available, go through and clean door knobs, push bars, light switches, etc. Clean the area you have been using.

Board Elections

- We'll hold elections for the next board term from June 1-7th. We'll announce finalists on June 8th, and start orienting them so they're up to speed by July 1st (their term beginning).
 - Some members of the board are able to stay on for at least a month to help ensure continuity during these tricky times.

- We've had 3 members throw their hat in the ring as first-timers, 1 prior board member, and at least 3 current board members have expressed interest. If you'd like to join, please let the board know! (Email board@thebodgery.org)
 - If we only have 7 candidates, we do an up/down vote?
 - What happens if we have a "no" response?
 - Could do a normal 'person-by-person' vote, despite only 7 candidates.
- Director's Insurance is being pursued, getting quotes from our broker and one other.
 - Sean has been working on this. He is waiting for a quote
 - Another member has provided us with a company we can contact to obtain a different quote
- Other Leadership positions that we need but don't have to be on the board:
 - PR/social media coordinator
 - Events coordinator
 - New member orientation
 - Area captains
 - Host for open shops and events
 - Area host for hot spots like woodshop
 - Tool trainer
 - Vending manager

Rabin LOI progress for Suite B/Annex

- There has been no communication from or to Rabin in the last month. It's unlikely they'll rent it to someone else, and dragging our feet on moving the new lease forward helps save money.

Area Budgets

- Total amount of all area budgets: \$1,500/6 months
 - Are we increasing Woodshop budget?
 - Need input from the WS
 - Go forward with the current budget and return to WS budget discussion when we can reopen.
 - Needs to be discussed with Area Captains present.
- Foam mold \$20/month, but vacuum former no money per month since it has charges
 - VF is not an area, it falls into mold making area. - Discuss offline if needed

Other Business

Host a Drive-In Movie?

- Suggestion from community member for us to host one in the front parking lot
 - Community moral booster
 - Technical challenge - frame building and how do we transmit sound?
 - Copyright concerns
 - Several places in town do movie nights, can reach out to them for info on licensing info
 - What city wants for a permit
 - John has reached out to the city for info on this
 - Permission form landlord?
 - Cleaning afterwards, toileting, safety concerns (cars distracted), use back lot (trial run in back lot)?
 - Gate person to let someone into the lot, to prevent overcrowding.

Committees

- Any reports from Committees?
 - Storage - no
 - Fundraising - no

Meeting adjourned at 2030

Zoom chat documented below:

From John Eich to Everyone: 07:02 PM

<https://docs.google.com/document/d/1Sco6qtAxCs2Kupjezq50TPOBXr0FyKHpFHqGUP4AhmE/edit?usp=sharing>

From Aaron Relyea to Everyone: 07:24 PM

I agree.

From waboose to Everyone: 07:25 PM

will they allow us to use the back lot for the drive in

From John Eich to Everyone: 07:29 PM

re the back lot, I'd guess not?

From waboose to Everyone: 07:30 PM

i use dollar store bottles

From waboose to Everyone: 07:38 PM

contact tracing

From Ryan Lewis to Everyone: 07:39 PM

Would the fob system help with contact tracing?

From Aaron Relyea to Everyone: 07:41 PM

Maybe suggest they contact the DHS for contract tracking.

Let DHS contact the Bodgery make the logs available.

From Ryan Lewis to Everyone: 07:42 PM

60+%

From waboose to Everyone: 07:44 PM

miss you guys have to go stay safe

From Ryan Lewis to Everyone: 07:48 PM

Foot opener on the other side

Sean said he'd reimburse us for the purchase of new sprayers.

From John Eich to Everyone: 07:50 PM

Sean says he'll reimburse anyone for any purchase.

From Aaron Relyea to Everyone: 07:58 PM

So we can vote. "No confidence!"

I see the point. If we are going to have a vote, it may be proper to have some policy for the possible contingency of a no vote.

That may simply be, we now have a full vote.

From Richard to Everyone: 07:59 PM

You resubmit another slate of candidates until one is approved.

From Aaron Relyea to Everyone: 08:00 PM

Right, but that may need to be stated before the first vote. If only for procedural purposes.

From Janine W to Everyone: 08:00 PM

What do the bylaws say???

From Richard to Everyone: 08:01 PM

Roberts rules allow a motion to approve a slate of candidates. If the motion fails I think each candidate can be voted on separately.

From Aaron Relyea to Everyone: 08:04 PM

multiple write ins?

From Richard to Everyone: 08:09 PM

We just purchased D&O for a charity board I am on and it was only a few hundred dollars but was comfortable to protect the assets of the Board members.

From Ryan Lewis to Everyone: 08:17 PM

We can replace the smaller bandsaw with the 36" One.

Where do we send the proposal?

From Dwight Jenkins to Everyone: 08:20 PM

Wouldn't want to replace a 36" blade when a 15" would have been sufficient. Smaller machine for smaller projects.

From Ryan Lewis to Everyone: 08:21 PM

Do we need 3 bandsaws in the woodshop?

From Jay to Everyone: 08:21 PM

yes

From Dwight Jenkins to Everyone: 08:21 PM

5 is ideal

From Ryan Lewis to Everyone: 08:22 PM

at least.

From Jay to Everyone: 08:23 PM

movie night in the back lot for members only - trial run

From Janine W to Everyone: 08:24 PM

Have a good evening everyone.

From Ryan Lewis to Everyone: 08:25 PM

We should get that bandsaw if if we can't get rid of those asses in the studios.

From Jay to Everyone: 08:25 PM

byob

bring your own boat

From Ryan Lewis to Everyone: 08:26 PM

*even if

