

# Board Meeting Agenda (and Notes)

December 17, 2020

Meeting called to order at:	7:03 CST
Board members present:	Sarah, Timm, Mark, Ron, James, Bill, Jay, Sylvia, Puja
Others present:	Sean, Ryan, Ken, Dwight, Randy, Jared, John L

## Member Input and Discussion (10 minutes)

- Dwight: Anybody who needs to buy bearings for stuff, I have filed a sales tax form with Kaman Industrial and let them know you're with the Bodgery with the whole sales tax thing
- Second table saw thing in the Woodshop - Jared
  - how up to date the second saw
  - primary is saw stop - the delta has been on loan to us and the rightful owner is coming to collect (if they haven't already)
  - acquiring a second/new table saw to replace that
  - James - was it supposed to be a bandsaw?
  - Jared - Bandsaw does something different
  - James - Bandsaw replacement as footprint, not function
  - Important to have backup saw to keep the workflow flowing in the woodshop
  - "Heart of the woodshop"
    - Jay - agrees
  - Both table saws are being used and there is waiting, one of the greatest used machines in the woodshop
  - Timm: cost is key - especially with annex coming on, but we know it's important
  - Just the saw, not the extra floof - Jared
    - Conservative number is \$3500
  - John: for safety's sake, you're gonna want the extra floof. Side table, fence, saw stop, pro model, cabinet saw with a base based on how much this is used. Side rails/extension rails, go with a 54" side table
    - Jared - skeptical if footprint will host this
    - John: we are grossly over capacity for what we first laid out a year and a half ago. Really down to needing an assembly shop and a machine shop
    - A good shop with thought for people. Let's do a good approach so that it will stand up, rather than something on the side.
  - Just running a few board for the machine - that's what people come in for
  - Mark: under the impression that this was going to be a bandsaw replacing that footprint.
    - John: Bandsaw footprint is going to be bigger because of safety and inkeep/outkeep cables
  - We do have the electrical capacity to do this, either bandsaw (loaned) or table saw
  - Bandsaw would be limited to people because it's such a powerful machine
  - Ryan: Bandsaw is separate from table saw, it has a separate spot in the shop.
  - If there's a tool that takes up a lot of space and you're limited on space, and only a few people can use it, it may be better to choose the tablesaw - Timm, John

- Timm: annex money is building up. Throwing 3500 on top makes me uneasy. can we crowdfund part of it from the membership?
- Mark: we have additional expenses and will be running a negative cash flow for a couple of months
- Jared: is there a philosophy between what is bought, loaned, or donated?
  - James: take loan off the list, we like it if it's donated - first on the list. Bodgery buy vs member fundraiser. being equitable to all areas in the shop. we need to refresh this, and we have a wishlist for tools and buying stuff in there, table saw is not on that list
- there are probably tools that people want before a second table saw. Membership as a whole has a say. If woodshop steps up and says put money where mouth is, Bodgery can front half. James: personally - it's less so even that the Bodgery is fronting half the price and more the Bodgery is rewarding the woodshop for putting some skin in the game
- Jared: we have shown that we need this machine - we didn't know it was a donation.
  - James: it shows you have gotten used to having a second table saw
  - Ron: what about taking this to the captains first and then the board?
- Saw is leaving Monday night
- What do we need to do to get this funded? If this is put to a member vote, the board needs a proposal and put together a build with the woodshop area captains and the board will discuss it immediately
- Jared - is half the magic figure? James: I would recommend make a case for why you think that this is a place for the Bodgery to invest. You say it's a core tool and we agree. We have one. Why is another one just as core? Write it out and we will look at it. :)
- This may take some time for fundraising and the proposal and we can see the difference in what that second machine takes
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- Sarah had to leave, Timm takes over on secretary note taking

## Priority Business

### COVID - air during winter - Updates

- Looking for CO2 monitor. Between \$300 and \$500.
- Could also monitor VOC, but large increase in cost
- James assembling a DIY CO2 monitor, to be installed in the woodshop

### Annex Expansion

- The board reviewed the Suite B LOI (Letter of Intent) internally on 12/10 and with Rabin on 12/15.
- Not finalized, but very few roadblocks
- Once signed, just need to attach annex to current lease. Should be fast process

### CAM/NNN

- The Rabin accountant has been contacted with three questions and plans to get back to us by Monday.
- Current bill for 9/15/19 - 12/31/19 is: \$7,473.14. Current estimate for 2020 is: \$20,070.76.

### Facility Planning

- One area meeting was completed.

- Next area meeting is being planned (actions: Bill P, Mark P, James P)
- First meeting went well
- Big Shop is next

## Reopening

- When?
- Post which areas do not have trainers on website?
- Control weekly number of new members? How?
- Use Meetup to limit to 9 at once for orientation
- Do one session a week
- Training needs to be limited; make very clear that new members may not get training right away

## Financial Review by Nick Curran, Numbers 4 Nonprofits

- Financial review results: [2020-12 Financial Review by N4N - Numbers for Nonprofits](#)
- Additional actions? Nothing brought up

## Membership Management System: Wild Apricot → MemberPress

- Still have to test that imported members work with PayPal without member involvement. Who/how?
- MemberPress ToDo: [L Actions / Completions Document](#)
- Agreed that PayPal login information can be shared with President (James), who can help with member import testing

## Woodshop Steward

- Initial 4 month trial expires in January
- Woodshop captains would like to extend this position
- Jay expresses praise for the current steward
- Do have to figure out legal/tax implications. Steward is on board with them.
- Timm motions to extend the position of woodshop steward; Puja seconds
  - Ron suggests we amend it to officially create that position, not just a trial period
  - Barring tax and legal liability
  - Motion amended
  - Ron seconds amendment
  - Jay brings up attachment to studio contracts; we'll keep contracts as an auto-renewal contract with no specified end date
  - Motion carries by voice vote

## Other Business

- Should we start setting aside \$1700/month for CAM as of Jan 1?
  - Prefer that way pay \$1700
  - If Rabin doesn't send us the estimated amount, we'd like to set it aside
  - Also, can we increase Bodgery 4.0 by \$1000?
  - Setting aside for next month's agenda

- Screen printing area budget
  - Ask for ~\$900 to get it up and running
  - Intended to be a self-funding area
  - Already has \$670 allocated to area

**Meeting adjourned at: 9:01 CST**