

Board Meeting Agenda & Notes

July 9, 2014

Door Lock

Has been shipped back to China. Still waiting to hear if it will be repaired and returned to us or if a new one will be sent to us.

Internet

There is Charter in the other end of building, but Charter refuses to run an aerial line to us from there. Looks like we'll have to wait the 60 days to get the underground installation.

220V wiring

Buying the cable Friday. Using 1"- 1 ½" PVC conduit. Will be put above cinder-block posts, just below the yellow rail, dropped down to outlet at metal area.

Future space

John talked to Apex guy (Josh Guimond, Bodgery property mgr). He has a 3000 sq ft space on Commercial for \$5/sq ft.

Also discussed concerns about S. Park warehouses - harder to find (hidden back behind several buildings), 'scary' part of town for many Madisonians.

Promotion

Discounted memberships idea (eg, weekend only, students) to build membership?

Fliers that James created - print out and post everywhere!

Hardware stores, game shops, coffee shops,

Facebook/Twitter continue

Reddit post by Timm

WORT show?

Meetup continue. Cross-post more on Geekery group.

BrainTree update

Our website/etc must all be PCI compliant (challenging) soooo NOPE.

We'll use Amazon payments instead

\$2 fee on \$50 membership, so charge members \$52 (so we honor our agreement with Kim/EAC)

Most charges are 3% plus \$.30

July/August/Sept events

Welding Class - July 19th

Extra Special Open Shop Night (decided not to call it Grand Opening. That comes later)
mini-crossbows!

Open Sewing/Tailor Buddies on Monday nights

Design Like Mad - Sept 27

Non-Profits sign up, get set up with designers ahead of time, 12-hour Hack-a-thon happens on Sept 27th. Design help can be graphics, website, interior design, etc.

Milwaukee Maker Faire - Sept 27 & 28

Detroit Maker Faire - July 26 & 27

Grand Opening? With demo areas, refreshments, special guests?

Assignments

- Contact School Factory - John
 - Get details about their commission (does it apply to only donations, all revenue?)
 - If good deal, start paperwork for 501c3 umbrella
- Blog about news from this meeting (website/FB/twitter) - John
- Sign up for Design Like Mad (Kate Pahl email)
- Timm will setup Amazon payments
- Tip/Donation Jar built/deployed (email James)
- Manage Events - Karen
- Design Bike rack for welding class - acquire more materials

Prioritized Wish List (put out to MCM list to get feedback)

Electronics stuff:

Multimeter, Solder, LEDS, Resistors, Transistors, breadboards, jumper wires: (\$200)

Digital Oscilloscope (\$500-\$1000)

Variable Power Supply

CNC Embroiderer (\$500-\$600)

Parts drawer cabinets (\$20 ea)

Tabletop CNC Wood Router - [Shapeoko 2](#) w/ [1meter upgrade](#) (\$1,100) or ShopBot
TIG Welder

Horizontal Band Saw

Cordless Drills

Sawzall

Serger Sewing Machine

Big Vertical Band Saw

Vacuum Former

Plasma Cutter

Dual extruding head for 3D printer

Rough and Tough 3D Printer, Replicator (\$2,000)

Filament maker

Soon to be En Route

Laser Cutter - JT

Vinyl Cutter - Karen

Bench Vice - John

Metal workbench - John

Welding Table - ?

Welding Curtain Frame (Need metal pipe or square stock) - ?