

Board Meeting Agenda (and Notes)

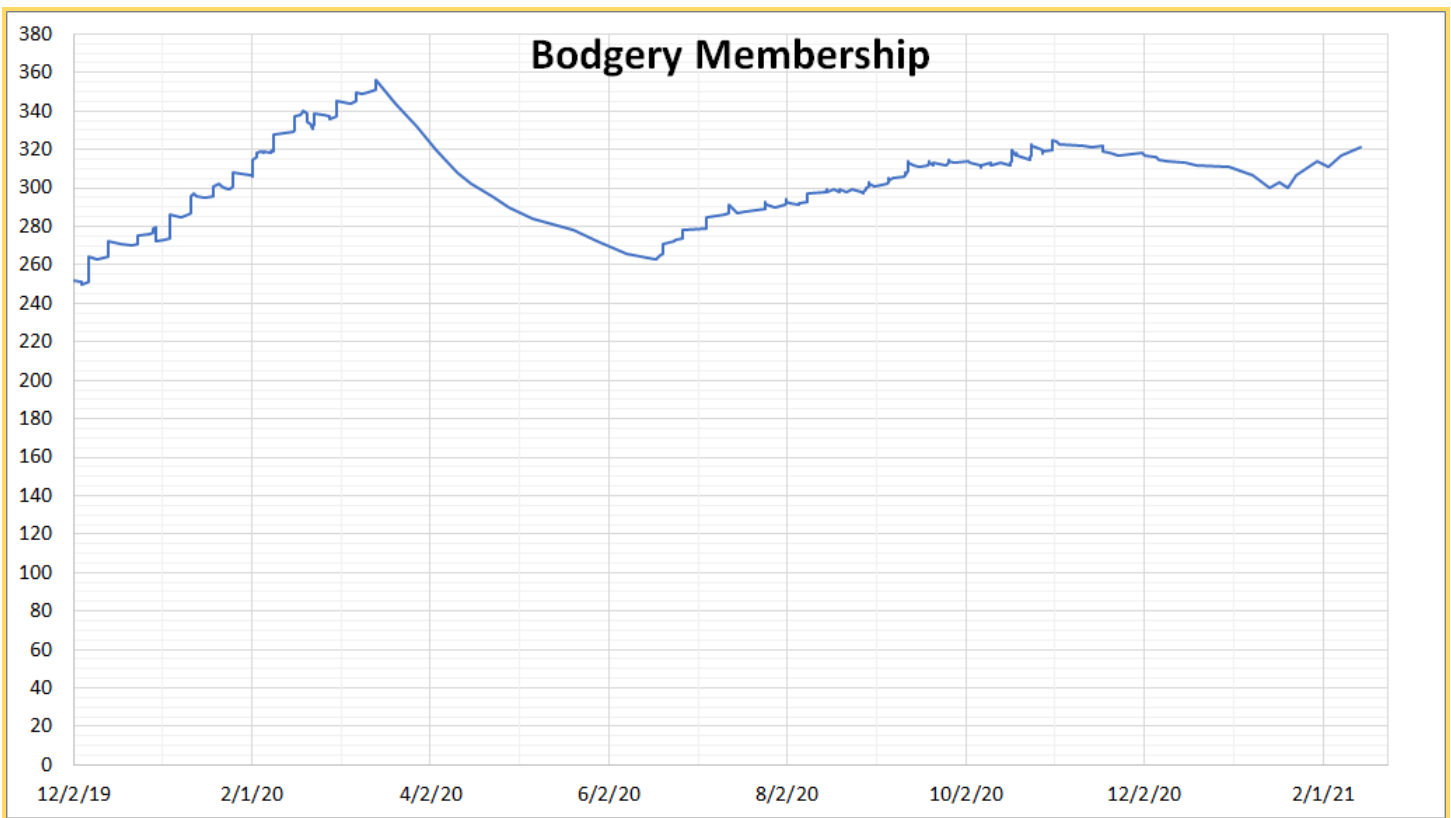
February 18, 2021

Meeting called to order at:	7:02 pm CST
Board members present:	James, Sarah, Ron, Puja, Sylvia, Timm, Mark, Bill,
Others present:	Ken, Brian, Dwight, Jay, Bob, Jim, Ben, John

Treasurer's Report

Member level composition

Current members as of 2/14: active members 320: includes: 1 Patron, 165 Regular, 22 six-month, 14 twelve-month, and 2 six-month students. It also includes these discounted rates: 30 Students, 56 Seniors, 9 Starving Hackers, and 18 family/spouse. We added 32 new members in the last 30 days, but there are 24 members with overdue renewals and 12 lapsed members.



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

Treasurer's Report: Board approves after discussion on various items.

Studio Update

Notes:

-- 16.4 Studios rented in February for \$2050,

-- 3 available studios: one in classroom, two in big shop.

-- Wait list: 4 waiting for shop studios; 3 for clean room/electronics; three additional members on the "post-Covid" waitlist

-- Board tentatively decided to wait for annex/layout decisions before releasing vacated studios.

Studio Update - Jay went through and formally asked renters and the wait list for studio (count up with notes)

Member Input and Discussion (10 minutes)

- Brian will be becoming more active in a month, after second COVID shot - CONGRATS
- Older woodshoppers are waiting for the two week period and we may see an influx after that
- Ron: have we ever as a fundraiser had a sponsorship from a company. Two kinds of membership - people vs. businesses supporting.
 - We did have Google purchase a set of memberships for sponsorships for the first two or three years
- Gear wall for sponsoring - size of gear based on how much donated and gives vendors a way to get in front of an audience
- The sawstop - the Bodgery is paying for half of it because Jim is ready to order. They have almost 1600 - do we pay the balance for what's due? The board will pay UP TO a specific amount.
- Bathrooms are not as clean as they used to be in the past - cleaning contract (later on agenda)

Priority Business

COVID

- Wisconsin 7-day average new cases as of today is 659 and has steadily decreased over the last month.
- For reference, the Wis 7-day avg new case peaked at 6564 on 11/18. The previous peak was 930 on 7/26.
- New members are capped at 10 per week
- Classes are still members-only or virtual
- Still no public nights

Annex Expansion

- This will be a lease amendment, adding 7,840 sq ft to our existing 13,590 sq ft lease
- Time estimate after LOI agreement: Paperwork - 1-2 months, Findorff - 2-3 months
- LOI and buildout quote are back from Rabin (again)

- Outstanding clarification - we think we're on the same page, but want to get it in writing

Facility Planning

- Bill has completed some preliminary analyses
 - Where the woodshop expands is the first decision because that decision drives other decisions
- Board members reviewed preliminary analyses on 2/16
- Area captains to review preliminary analyses on 2/23
- Moving costs - a report can be run in Xero

Area Captain Changes

- Luke Burns has resigned from mold-making and vacuum-forming
- Approve Ben Coleman for leather.
 - Approve an area budget for leather (\$10/month).
 - **Sarah - Motion: Ben Coleman becomes leather area captain with a \$10/month budget**
 - Puja: Second
 - Motion: Passes
- Approve Robert Spitz for screen printing
 - **Sylvia - Motion: Robert Spitz to be screen printing area captain and they already have a budget as this is a preexisting area**
 - Ron: Second
 - Motion: Passes

*update wiki with these details

Communication

- **Email blast in next week or so to include:**
 - Membership Management System
 - Annex update
 - Status of metal bender and 2nd table saw
 - Other news from this Board meeting
 - Ben Coleman is the new leather area captain, Robert is our new screen printing captain
 - Any members interested in captaining Mold Making and Vacuum forming - JOIN US

Membership Management System: Wild Apricot → MemberPress

- Board voted 7 to 0 on 2/14/21 in Slack to move with MemberPress
- Migration started in earnest on 2/16/21. Transitioning will take time.
- Working through issues. There will be extra work for a while.
- Additional changes?
 - Events Management
 - Add a payment system for ACH and people that don't like PayPal
 - Change WA before May 21 to a lower tier (50=Free, 100=\$48/mo, 250=\$60/mo)
- Coupon for transferring early - code that expires

Other Business

- Board voted 6 to 0 on 1/31/21 in Slack to contract with Occupy Madison Inc for cleaning
 - Added to these minutes 4/26/21 from 'board_20-21-archived' 1/31/21 (added by Mark P):

- QUOTE: Original motion: Employ Occupy Madison Inc for cleaning services. Compensation would be in the form of four Bodgery memberships. Amendment: Compensation would shall be based on paying OM for 2 hours a week at the rate of \$25 per hour plus free membership for workers.
 - Comment: This is approximately \$200 per month (\$25/hr, 2 hr/wk, 4wk/mo).
- Purchase of Hossfeld metal bender, approved, funded, purchased, installation essentially complete
- Purchase of 2nd Saw Stop, approved, funded, purchase is in progress
- Got in touch with the Voit Farm project (www.savethefarm.net)
 - Possible location for Bodgery 4.0
 - Should still look for other possibilities; it's good to have options
 - Our lease is up in 4.5 years, which is not too early to start
 - Board approved for us to go on their list of supporters
- Making Monday nights open to everyone, not just members
 - Use a generated meeting ID instead of the personal meeting DI

Meeting adjourned at: 9:02 pm CST

Zoom Chat Transcript:

Brian to Everyone (7:50 PM)

Lots of pent up demand for classes.

Puja B to Everyone (8:06 PM)

As soon as instructors are able and willing to give classes

Sylvia Lieteau to Everyone (8:08 PM)

We spent 40,614.70 from moving fund of 43085.78

Puja B to Everyone (8:09 PM)

So not 20k over :)

Puja B to Everyone (8:32 PM)

"Lurking" bahaha, Good one Sarah!

John Eich to Everyone (8:35 PM)

"respectfully following along"

choo choo

Puja B to Everyone (8:36 PM)

eye roll