

Board Meeting Agenda (and Notes)

August 19, 2021

Meeting called to order at:	19:05
Board members present:	Mary B., Jack R., John E., James P., Mark P., Barret E
Others present:	Ken B., Bob M., Jay L., Dwight J., Kevin S., Martha D., Ron F, Lori F

Treasurer's Report

Member Levels

363 registered and paying in MemberPress. Some still using Wild Apricot, but paying via PayPal. An assortment of members paying by check/cash, for varying periods of time. **Needs to be fixed.**

John: 98% of our revenue comes from member dues/payments--we need solid accounting here

Financial Snapshot as of July 31, 2021

---> Redacted. 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.

Mary: asked whether we got a discount from Peleterri for missing our pickup

John: no--but could be because we forgot to give them the the passcode to the back area

John: should glass be split into Hot Glass and Stained Glass? They don't currently have a budget, should they?

Jay: should vacuum former funds go somewhere else?

John: we sort of have a vacuum former, so maybe we could absorb that money back

James: if it is going to be an area we should leave some money area in there, but \$2k is a lot.

Mark: it is also an area w/o area captain

John: is it worth zeroing out and starting out fresh when there is an area captain?

Jack: we should run by Jesse--he thinks \$\$ belongs to vacuum

Mark: he can't do anything with \$\$ w/o Board approval--no special agreement

James: \$\$ came from building materials, money was to build a vacuum former. \$\$ was set aside for build that didn't happen--if Jesse wants to take the lead on the area he can take lead and we can make sure there are funds

Mark: not sure we should subsidize training for vacuum former

James: that screen printing doesn't ask for \$\$ for training is a reason to give them \$\$. Anything that makes it easier to train we should look

Mark: budget for actual costs not theoretical costs that may/may not occur. Happy to support area requests for \$\$ but opposes money being assigned w/o known purpose

Mark: happy to supply vinyl \$\$ if it has a purpose

Jack: picked up the industrial leather sewing machining, cost of transporting was more than leatherworking budget--total might have been \$400 and leatherworking budget was \$310--can Board pick up extra \$90. Mary will decide on this.

John: needs help with getting folks to Memberpress.

Ken: DM'd John Stuperly that he would volunteer to help on this

Jack: has helped a few older members navigate this--maybe we do a day at the bodgery or virtual meeting.

Mark: recommends one person do this to avoid confusion.

John: we can do reconciliation (tbd person--talk to Mark) other thing we are talking about is transferring and tech challenges, Jack can maybe help with this, more than one person can do that.

James: reconciling wild apricot w/memberpress w/doorbot w/paypal payments. Do we have people that aren't in any system.

John: This conversation should be done by group of interested parties. John used to go to area cashboxes to collect \$\$ and tally and deposit--wants area captains to put money in envelope and in red box, if it is in red box it exists, otherwise it doesn't. Might be differences in treasurers report. Areas might have more money than is in the report.

Mary: let area captains know money will be in red box

John: signatory authority for \$\$ has been transferred to John and Mary. We are set to go.

Jay: No changes from last month--questions go to Jay

James: money is going to be paid out of CNC area

Mary: need to figure out where \$\$ is allocated from--Board needs to move on this.

Treasurer Notes:

- I need help reconciling the member numbers between our three systems. One accounting between them would allow us to put everyone in MemberPress, even if they're still paying outside it, creating a single source of truth. Then any new changes (like cancelations) could be documented manually in MP, keeping it accurate. (Ken Bice volunteers to help.)
- Also, I'm not as helpful as Sylvia, who went to laser and perhaps other area cash boxes and collected that money. I just wait for it to appear in the Red Box. So area budgets might have more money on its way to being counted (when it appears in the Red Box).
- I need to clean up August transactions (got behind last week), and I'm not seeing all our Venmo transactions showing up in Xero (not sure why, have contacted their support) - that plus Area Cash Box money could mean that there's more available for areas.

Studio Update

- As of August 1, ~17 studios were leased
- 17 people are currently on the waitlist for studios (not all are likely to commit)
- 3 on the waitlist for a 2'x4' mobile storage cart

- Message Jay Larson on Slack to be added to the waitlist.

Finances Discussion

- (From last month's meeting notes) \$9,500 for the new CNC Router to be paid from General Funds, and anything over that would need to be crowd-funded from members. CNC-Laser offered to contribute some from CNC-Laser funds.
 - More discussion is likely needed; the board will discuss in slack chat, and let the membership know.

Member Input and Discussion (15 minutes)

- Dwight: Has consideration been given to annex expansion appearance and floor finishing costs? For example, the walls could be power washed and painted, and the floor should (at least) be power washed and coated with a finish.
 - Barrett will be talking with Bill Penoyer about plans for the expansion. Now is the time to apply finishes and power clean, before we get in there. He'll also connect with Dwight.
 - John: someone could reach out to Josh (Property Mgr) to see what finish was used on the Clean Room. Mary will reach out to Josh, and share that contact info with Barrett and Dwight.
 - Mary: let's have this detailed conversation in the weekly Expansion meeting.

Priority Business

Make48

- Wrap up report - sent to membership on email, and in slack #announcements / #general
- What went well?
 - See announcements, plus we should also hear from Bodger participants in the event.
- What went wrong?
 - Kevin: Tormach was a mess--disappointed with lack of engagement before the event and the mess. We missed communication opportunities for use of the tools and our expectations. Gap with expectations and our needs.
 - John: the way this kind of event works best is with Bodgery babysitters for the main areas. A challenge is that babysitters can get sucked into being tool techs. We need to set expectations. Tormach tech left it in a way that wasn't sufficient.
 - Bob: echoes what John and Kevin said about how we might do better in the future--the tool techs may have not known much about woodworking and were occasionally recommending unsafe things. Bob stopped those unsafe things as much as he could. Folks we trained were not in the woodshop doing projects for the teams, they had their own agenda--Katie was seen as a captain but was outside power carving the whole time. If we'd need to implement more babysitting for a future event, then we should consider how much time and \$\$ we'll need to put into it and whether the juice is worth the squeeze.

- Barrett: When an outside organization asks us to host an event, if they make demands for our time (like babysitting and/or tool techs) then there should be some monetary compensation, not just contacts and exposure.
- How to distribute the loot?
 - \$750 from Harley D, \$100 from the Badger Bot team
 - Bob: Was it earmarked, if not, we should use it for annex expansion. Kevin: is it clear that it is a cash donation, or are they buying tools for us? John: unclear from Harley D. Mary and John will get clarity from them next week.
 - Alliant Energy sponsored memberships (15 three-month memberships)
 - Kevin: is it required to be 3 months? And could it go to general funds instead? Have we done these kind of membership sponsorships in the past?
 - John: votes against this going to general funds. There's been discussion about doing sponsored memberships the last few years, and we have done these subsidized memberships in the early years.
 - Kevin: would love to see us grow membership, concerned about the three month window and the cost it may have on area captains (training people who leave) and operations in the shop.
 - John: It's also important to meet participants where they are at--paying for a full membership afterward could be challenging, so if the three months works for them, then that can still meet the goal
 - Mark: we should still discuss if 3 months is required
 - John: ideal setup would be to work with community organizations, like Urban triage or other groups, to identify potential recipients and create programming around it (preparation, check-ins, follow-up afterward).
 - Mark: success in bringing folks in is through mentorship--bodgery members volunteering to mentor would be great
 - Ron: Reach out to shop teachers at East High, Malcolm Shabazz HS, and Lafollette HS?
- **Diversity Committee:** Mary suggests this be created (informally) in general, and it would fit nicely with the work setting up the Alliant sponsored memberships.
- What do we want to pass on to the larger Maker community about our experiences with the program?
 - Make48 Experiences doc started on g drive
- The board is interested in hosting a Q&A event where the membership can ask questions about M48, give feedback, make recommendations, etc. To be scheduled soon.

Annex

- Barrett has been leading the initiative to work with membership on this. Several meetings have happened, and there are ongoing weekly meetings.
 - CNC router will go into the woodshop. Goal for our "usable occupancy" will be Thanksgiving. We have agreement from the meetings on footprint for the tool areas.
 - Next step is homework for AC's, to draw up where large tools/equipment, including electrical considerations. They'll report that at next Wednesday's meeting.
 - Once we have both base footprints and area equipment described, that will go to Bill P (an architect) to turn that into an official drawing (to send to the City for permitting). Barrett is meeting with Bill P about next steps. Bill has a scheduled vacation in September, so Barrett will try to coordinate that with him.

- Current status of buildout by landlord:
 - Barret: September 1 their work is done so we can begin occupancy, and 3 months of rent abatement starts.
- What do we need to do next?
 - Barret: area captain layouts, decide on floor and wall finish materials
 - Instruct Area Captains to lay out their areas. Once equipment locations are determined, acquire electrical bids. Determine if type of dust collection in woodshop will change and if there is a need for dust collection in the expanded woodshop area. This may be needed as part of electrical bid and if HVAC would be affected
 - Determine if the divider wall will be built prior to move. Barrett will talk with Bill about this, get prices and report back. If a wall is to be constructed, acquire a bid to move sprinkler heads. Design and estimate cost of divider wall. Mark: wants to see prices before deciding on moving the wall.
 - Draw final architectural plan from footprint and Area equipment layouts. Create an electrical scope of work document for bidding by contractors.
 - Bill strongly recommends a schedule of all tasks with critical completion dates including the anticipated equipment move dates and operating occupancy of the annex. I believe it would be helpful if the members were informed of the timeline and could assist by signing up to help with the expansion. SET DATES
- Floors
 - Contractor has completed “high spot grinding” across the Annex floor. Plan is to power wash and squeegee it, and after drying apply a durable clear finish.
 - Mary: is reaching out to LL for contact info of contractor who did floors in the clean room, to see what finish they applied, which we can use on the Annex floor.
 - Barret: goal is to discuss this next week at the Expansion meeting (Wed night at 7pm)

Air Compressor

- Marshall/Dwight identified this--\$500, but the movement of it would be \$400 to get it to right operating status, needs three phase power.
- Barret: benefit is that this is going for a low cost compared to the value of the project. It is 100x quieter than a reciprocating compressor. His preference is to move forward with this.
- Mary: which areas would benefit? Barret: we could plumb this into woodshop, spray booth
- Some air plumbing exists, could use it. James: may terminate in suite B, so we may have to modify that.
- Dwight: may top out at 115psi--plastic piping would be reasonable to install. Could bring air into any area in the shop for this and tap off it. The compressor under consideration is 115 psi and runs off vfd (variable speed based on demand). Plenty for whatever we are doing. This type of compressor is very fussy with maintenance--need a few folks dedicated on keeping this maintained (filters and oil)
- Mary: need a formal proposal for this--would it come from general funds.

- Barret: proposal--would come from general funds, suggest locating it near spray booth or near vacuum former (3 phase power). Would benefit the whole shop. Woodshop, sandblasting, spray booth, CNC router
- Mark: need to see if we can put an airline through suite C and suite B wall
- John: need to consider costs beyond \$900, costs of setting this up to work in various areas. Only fear is that nobody will actually take the lead on this, so we'll have an expensive compressor only being used in one area.
- Dwight: then we sell it for \$3k. There is appx \$1k in air piping needed to use it shop-wide
- John: need to get committed volunteers to do piping before we purchase the supplies. We can buy it, fix it up, and if people volunteer to plumb it, purchase and move forward. Otherwise we sell it and recoup the investment.
- Barret: moves to approve the proposal from marshall (\$900 from general fund) for purchase, movement, and repair for rotary vein compressor.
- Mark: seconds motion
- Motion vote: all board members in favor

Board Elections

- The transfer of bank signatory authority to the new President and Treasurer has occurred.

Board Communication

- Per July 31 Slack post, Jack and LastLock have tried out the "Halp ticketing system" and integrated it into their workflow. He suggested Board members check out the demo, found here <https://halp.com/demo>
- Jack: The benefit of the system is that you turn a slack message into a ticket by putting in an emoji of the person you'd like to assign it to, and it gets added to the workflow--it is a tool that does so much that you need to be clear about how to use it.
- James: how does someone see their assigned tasks? Jack: it gets dm'd or there is a slack channel
- Mark: cost for the system? Jack: there is a discount for the bodgery, you pay for the seat of the task manager, it might be \$10/month
- James: does this integrate with other apps like Trello? Jack, yes, but the advantage of Halp is that it's built for Slack, so one doesn't need other apps to make it work well.
- Mary: is this something that AC's and other leadership could use? Jack: yes.
- Does the Board want to utilize this among themselves to start before expanding use to rest of Slack?
 - Mary's in favor of it, there are so many tasks that some can fall through the cracks.
 - Board agrees to complete the demo in next two weeks.
- Halp Demo: <https://halp.com/demo>
- Bob: could this be a tool used to flag down tools/machines?
- Jack: this might work for that.
- John: while we should make every attempt to keep information updated on tools in service, it is a lot of work to keep a real-time list of working/non-working tools, so that is perhaps not a goal we can achieve.
- Barret: members can also ask in Slack #woodworking about tool status before driving in, and their leadership is pretty responsive there, so that's an option as well.

Covid update

- Dane Co Dashboard here <https://publichealthmdc.com/coronavirus/dashboard>
- Shop has returned to mandatory masking. County now requires indoor masking as well.

- Tours are still running on Friday nights, along with orientation. Friday night is not a convenient night for everyone, should we add other nights?
- Any changes we wish to make?
- Question by Ron: should we return the woodshop limit to 6? Bob: thinks we can leave it where it is, at 7-8.
- Roger had a question about classes: are they open to non-members now? What is the current policy for classes? Board voted that non-members can attend classes, at the discretion of the instructor. Any guests would need to follow our COVID and other guidelines.
- James: worried b/c Delta is very dominant and folks who are susceptible are those who were first vaccinated -- so their vaccine efficacy will wane sooner, when they need it most. We should recommend folks get their boosters, since fatigue has likely set in.

Disciplinary Policy and adjective issues

- John created the following draft:
 - If a member steals something, intentionally endangers someone else, threatens someone or otherwise makes others feel unsafe (including sexual advances), commits a crime, or acts in a similarly serious negative way, the board may revoke their membership immediately, by a majority vote.
 - If a member violates the Bodgery's first rule ("Don't be a jerk"), and the board believes it rises to the level of an infraction, the "3 strikes" process can be initiated:
 - A board member should communicate with them about what happened, to get their side of the story. Ideally, this happens in person, but it can also happen over the phone, video chat, or as a last resort, email or Slack DM. The conversation is relayed back to the full board, who then vote on whether to issue a Strike 1. If a strike is issued, it should be documented in a google doc on (the board-only section of) the shared drive, and the member notified of the decision.
 - If they violate the rule (act like a jerk) again, the same procedure should be followed, ideally but not necessarily with a different board member having the conversation (in case of personal conflict). That conversation is relayed to the board, who vote, and if Strike 2 passes it gets documented and communicated back to the member.
 - If a third violation happens, a board member would reach out to the member, get their side of the story, and relay that back to the full board. The next consequence is membership termination - the full board votes on taking that step.
 - If a membership is terminated, the member should have 72 hours to collect their personal items.
- James: purpose of strikes is to modify behavior--strikes shouldn't hang over heads
- John: I believe there's more than one purpose, but let's discuss the application of them: should there be an ability to remove a strike?
- Barret: I think there should be a way for strikes to decay over time. If someone gets up to two strikes and those hang over their heads, then that is counter productive to member morale.

- Mary: believes in the process of remediation and a member having the ability for a strike to be removed after time.
- John: the original reason for strikes was because we had a member who would go just up to the limit of breaking the rules but not quite. But the membership suffered from a constant barrage of bad behavior. So we needed to make a process that avoided the loopholes, and captured the overall picture.
- James: the important difference in that example was frequency--if strikes decay (slowly), the frequency of the situation John described would not have saved them, as they happened fairly regularly.
- Lori: has a letter written to the board (but not yet sent) about this exact thing--one of the challenges is asking the Board to be the arbitrator. Would like to see an independent ombudsman for more serious infractions. Ombudsman could look at situation and address situation
 - The ombudsman idea was also suggested in board chat previously, and could be promising.
 - The ombudsman position/team could also create opportunities for anonymous reporting, if a member isn't comfortable with coming forward personally with a situation. Alternative solution is to create an anonymous reporting system, versus an Ombudsman, so people have some way to report poor behavior in a safe manner which feels unbiased by whomever the ombudsman is.
- Mary says that she will create a draft framework for a discipline process that would include at least some of the points above.
- Discuss creation of a policy on when to involve police in shop business. (Not addressed)
- Cameras out back due to numerous spills and overspray. (Not addressed)

Diversity Committee

- See above, under Make48 topic.

Door Bots

- Status update?
 - Front Door: System Down 2+ Months
 - Not wiring issue, scanner wires are functional and not shorting on frame
 - Jack: doesn't think it's a wiring issue--there is wiring continuity--re-wiring wouldn't be worth the time
 - John: should I order wiring for this? Jack: no need to do this, we ordered mullion for wires on exterior of frame--this isn't a wiring issue.
 - Woodshop Door: System Up, Door Sticking Issue
 - Jack adjusted the door closer cylinder to make the door close with more force. Will test tomorrow morning when door issues are the most regular
 - Beautification (@jay) would help cool the door down

- Jack: expansion due to sun, adjusted cylinder to see if that fixes the issue. Shade could help
- Back Door: System Up
 - Issue with latch malfunction and door warpage, fixed same day
 - Phase 2 in progress. Currently pushing door opens to Timm's logging system
 - Jack: Mark pointed out some early issues with latch. There were door issues with expansion. All logged in one central place. Waiting for an update from Timm to pull tags.
- Annex Door:
 - Purchased Van Duprin hinge wire protector (Normally \$400) for \$48 on ebay auctions
 - Have permission from the Landlord and Site Manager to drill a small hole and run scanner wiring outside of the frame to make wiring easier. Needs mullion (wire protector) which has been purchased.
 - Jack: if there is need for doorbot on annex board it would be simple--has approval from landlord to drill outside metal frame
- Jack:
 - Fix front door
 - Dwight: is it possible that there is a signal loss in wiring due to it being in the metal frame? Jack: route from doorbot to scanner is relatively short, so he doesn't think its the issue. *mice!*
 - Mary: solution? Jack: route ethernet cable
 - Mary: cost? Jack: Free
 - Mark: where/how to run cable? Jack: along the truss of the wall near the vestibule area outside of the doorbot area.
 - Mark: move to the office? Jack: yes we can do whatever is the preference. Control panel in the office wires from back door to front door.
 - Mark: Let's do this in two stages
 - Jack: will move the control panel and have work with the back door done by Monday and front door by Friday.
 - James: Annex door might not need wiring?
 - Jack: you could schedule the annex door to be unlocked for Fridays, easier to control doors from a platform--if you can why not.
 - Mark: wait until ethernet goes into suite B
 - Add annex doorbot

Plastics Area and Vinyl Cutting

- Karen would like to make the Vinyl Cutter it's own area separate from Craft since she is the person who checks people off on it. She would also be AC of this area.

- Karen also wants to set up a plastics area, and is willing to be AC. Her proposal for a Plastics Area:
 - *Basically, environmentalism is a shared value at the Bodgery so I'd like to start a plastics area to repurpose and reuse byproducts from 3D printing as well as other plastic wastes. These plastics would be PLA, HDPE, and Acrylic. They should all be safe to use and process in non-ventilated areas. With the possible exception of acrylic. However if acrylic needs to be melted, the tools would be stored in the Plastics area but would be used out in the main workshop where adequate ventilation and air flow is available.*

There is an organization called "Precious Plastic" that does similar repurposing. They also have publicly available plans for processing tools. John put me in contact with someone locally who has some of these tools and has been trying to find a place for them. So we could become a formal collection & processing location.

In addition to recycling plastics, having tools dedicated to cutting and forming plastics is valuable and an additional goal of the Area. A heat strip bender can be made or purchased to turn sheet plastics into 3D objects, ie. sign holders. A bandsaw for cutting plastic is already in the area and I may try to get a small drill press as well provided there is enough space. The metalshop and machining are too dirty to process plastics and the woodshop has expressed that they do not want plastics in their shop. So ideally this would provide a place for small tools dedicated for plastics projects.

Karen

- Is the Board okay with this?

John: unclear whether these need to be official areas with captains -- we can get scope creep where every piece of an area gets separated and then there is an issue if area captains leave.

Jack: we're currently discussing multiple things simultaneously, plastic and vinyl areas. Unclear why vinyl separated from craft.

James: there are plenty of craft captains who do the vinyl cutter training

Mark: craft people (and captains) don't have an interest in vinyl

James: He used to train people on vinyl because he considered it part of CNC, then craft semi-adopted it.

Jack: Is CNC interested in re-absorbing vinyl?

James: vinyl is in craft area because it benefits from being clean, tormach is in machining area because it benefits from being in machining area

Mark: for plastics we have mold making, vacuum, what if we added vinyl there? There is an area captain for all of it but not part of it?

John: Mark's proposal would address his concern about many small areas -- if there is a better home for vinyl then that's a great solution.

James: set the vinyl cutter discussion aside--the proposal for plastics is several tools; on the vinyl cutter suggestion, it's unclear what problem we are trying to solve with it being separated out into its own area.

Mark: let's ask Karen for more information on the purpose(s) it serves as its own area (Vinyl cutter). General approval on that idea.

Mary: believes that the board needs more time to consider a Plastics Area; it's also very late. :-/ Let's discuss Plastics Area more, at another time, and return in the next board meeting for a decision.

Member Pop-Up Sale

- This idea came up on the projects & social media channel. Would the shop support a pop-up sale for small business owners, where members could sell their wares?
 - If in the parking lot, we'd likely need landlord approval (and special event insurance?). If we hold it in the grass right in front of our building, maybe no landlord approval is needed?
- If yes, next steps?
- James: original intent of the flex space was space for sales, can we use that?
- Mark: concern with low visibility to customers and successfulness, but not opposed--maybe it be on the grass to avoid landlord on the parking lot
- John: is in support of this, might want to check in the landlord either way to let them know; a comment from Tona W is that if it's in the parking lot then there could be more visibility.
- James: maybe we have signs in parking lot and have sales in the grass out front?

Other Business/Old Business

David G portrait proposal

- Previous meeting, decision made to take digital photos and create a sliding display with recently donated TV. What needs to happen to make this a reality and who is taking lead on making it happen?
 - Jack: we still have TV we just need digital images--will have going on in the annex, pushing it off until halloween

CNC Router Revisited - Steve Howe

- Our bid was successful, the item was purchased and transported to Suite D.
- Area Captain (Woodshop, CNC, Machining) conversation happened about placement, and it was decided there to put it in the Woodshop, just inside Truss 17, with dust and sound abatement mechanisms. A suggestion was made to locate wood material storage (initially planned for that spot) to another spot outside of the woodshop.
- Woodshop leadership would not be responsible for it (training, cleaning, questions, etc), that would be taken up by other AC's (possibly CNC/Laser, or Steve Howe in Machining).

Outdoor Beautification (Jay)

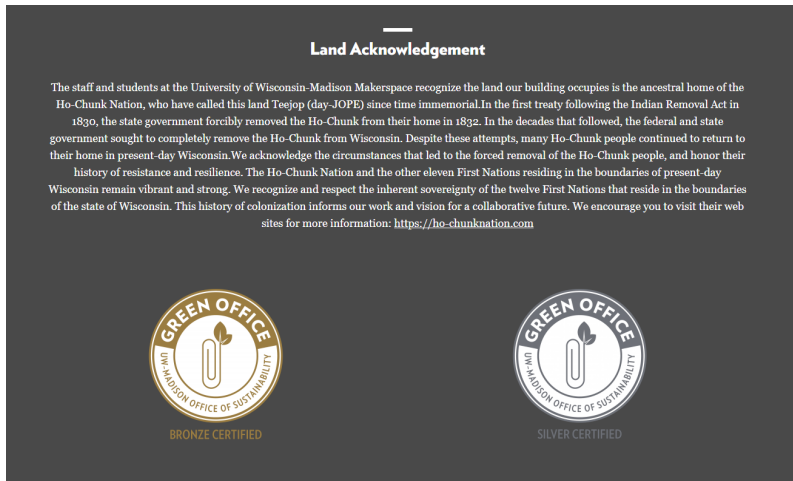
- **(bumped to next meeting, as Jay needed to leave the meeting prior)**

- Creating a shade space to make a nice looking, unbarren front for the Bodgery
- Small paved area with planters with a raised area to provide shade - canopy off the wall, otherwise some sun umbrellas with leftover canvas from the shop
 - Umbrellas only open when in use - otherwise, closed
 - Solid base to keep them from flying away
 - Triangle sail?
 - Amazon has it for \$30
- Need to come up with a sketch or render to show the landlord
 - Visualization - sketches to be presented to Rabin is going to be created by Lori
- Barrett volunteered trees, but if they're small - not a lot of shade provided, in support of trees in the proposal
- Spoke to Josh about the front of the shop, he said Rabin plans on planting trees out there, but they will be small till they grow. He said to send him what our plans are, along with images of items we wish to place out there. If we are building items, to provide an image of something similar.

Land Acknowledgement = making a formal statement that recognizes that the land we're on used to belong to the indigineous peoples of the area and acknowledging America's history of colonization - but we need to back it up - something so it's not an empty statement. Small and simple, show off native artists and pay them for their work, plaque in the building, potential mural by artist, scholarships for indigenous makers. (*bumped to next meeting*)

- Cassie has reached out to GLITC (Great Lakes Inter-Tribal Council), waiting for a response. No update here. Sent reminder email 7/21/21.
- Email received from GLITC, requesting phone call to discuss. Phone call made and no answer from individual requesting phone call. Message left, to date (8/15/21) no call back since. Cassie will return to project once back from vacation.

- UW Madison Makerspace Example (on homepage): <https://making.engr.wisc.edu/>



Bike Repair Area

- Jack, Paul and Mary are on it. Lesser priority and complexity than other Annex priorities, but something much desired by the membership.

Board Slack Votes

- July 28 - Board voted to ask people to return to wearing masks when in the shop, but did not make it mandatory
- August 5 - Board voted to reinstate mask mandate in the shop for all guest and visitors
- August 6th - Board voted to approve \$343 for Special Event Liability insurance
- August 7 - Board voted to discontinue Amazon Prime account

Meeting adjourned at: 21:58

MINUTES/Zoom Chat:

Ken Bice (7:06 PM)

https://files.slack.com/files-pri/T1W6H4FUG-F0225F131QS/image_from_ios.jpg

Jack Ryan (7:50 PM)

<https://www.homeadvisor.com/cost/outdoor-living/install-concrete-coating/#:~:text=Polymer%20or%20Polyurethane,a%20broader%20range%20of%20temperatures.>

Robert Meyer (8:37 PM)

I would think its appropriate for general funds considering it could serve the whole place.

Dwight (9:22 PM)

Paint the door white....

Wire mould surface conduit

Barret (9:51 PM)

Could we use Demetral field across the street?

Thanks all! (9:59 PM)