

Board Meeting Agenda

May 26, 2022

Meeting called to order at:	7:05pm
Board members present:	Jack Ryan, James Pittman, John Eich, Mark Pickhard, Barret Elward, Eli Wu
Others present:	Timm Murray, Dwight Jenkins, Sylvia Lieteau, Johnny Yan, Kevin Stone, Shauna Dinsart, Brian Brock, Jay Larson,

Treasurer's Report

Treasurer Notes

- John didn't see a payment to Green Cleaners in April, so he might have missed their invoice. He'll research it, and we'll probably see a double payment show up in May.

Member Levels

- Current membership level is 435 total (Apr:435, Mar:410, Feb:402, Jan:406, Dec:410, Nov:404, Oct:382)
- Subscriptions of all types over the last 30 days: 27 new, 28 canceled, -1 net

Notes:

In the past month, we lost members at the same rate that we gained members

Studio Report

- All available studios were leased as of 5/1/22.
- 11 people on the waitlist; 4 studios should become available over the next two months.

	April 2022		May 2022	
	Leased	Total	Leased	Total
Clean Room	3.0	3.0	3.0	3.0
Class Room	5.6	5.6	5.6	5.6
Wood Shop	0.0	0.0	0.0	0.0
Big Shop*	8.4	8.4	8.4	8.4
Annex	17.6	17.6	17.6	17.6
Annex Areas	1.0	1.0	1.0	1.0
Total	35.6	35.6	35.6	35.6

Revenue	\$4,450	\$4,450	\$4,450	\$4,450
---------	---------	---------	---------	---------

Notes:

Starting July 1st we will have turnover of two studios

Member Input and Discussion (15 minutes)

No member input

Priority Business

Board elections should happen soon. We'll need to let everyone know that we're interested in receiving nominations from interested parties, wait a week or so, then put the slate up to a vote, with a week deadline. Jack asked for board members to start the posting about that, John E volunteered to start that process.

John Eich will not be running for the Board the next term. Mark P is willing to run for Board Treasurer and has been helping John with treasurer duties. Election timeline requires 2 weeks before a Board can officially be designated (one week for members to put out a platform, and one week for membership voting).

Ceramics Area and Budget

Can start training people soon

Questions:

- How much of a class fee goes to the Bodgery and how much to the instructor?
 - Fee structure is pinned in the #classes channel
- Proposal to expand to where the two membership storage shelves are directly outside the ceramics area
-

Memberpress Integration

- Integration between Bodgery server and Memberpress
- Goal would be to have automatic keyfob suspension when member stops subscribing. Memberpress doesn't do this well with its tools, so there is some guesswork involved. Would need a dry run to see if this will work as expected.

Other Business

Volunteer Coordinators

- The Board would like to publicly recognize the volunteer coordinators for the work they have done to help the area captains and organizing tasks.

Annex Buildout Status

- Johnny has ducted the kiln, a double check on the work by someone would be appreciated.
- Hot glass is vented
- Bathrooms are appropriately labeled
- Spray Booth
 - Barret suggests that we get rid of the dismantled spray booth because it is older and difficult to bring up to code
 - Mark P is planning on posting pictures of the spray booth in the classified channel and seeing if any members are interested
- Library
 - Cataloging system (librarything)
 - Sylvia is cataloging the system, the fee is \$3/month for <1000 books. Sylvia has cataloged 280 books so far
 - Some books are problematic and have to be added manually (older books without ISBNs).
 - There is a way to have books checked out, Sylvia is investigating how that can be set up after the cataloging is complete
 - Sylvia would like books to not be donated until cataloging is completed to save space since there are duplicates of books
 - URL: <https://www.librarycat.org/lib/thebodgery>
 - The link will be posted in the Slack later
 - Woodworkers at the Bodgery have been using this to find books
 - Expense will likely be an organizational expense to be paid annually
 - Eli: Would you like help cataloging? Sylvia: the more recent ones are pretty easy, the older ones take more work. If anyone is interested, please contact Sylvia for training.

Blacksmith Area

No updates

Project Parking

Most things have permits on them. Thanks to the members who helped moving the items from the loading dock to the new project parking space.

Woodshop Buildout Needs and Purchase Requests

Barret says we're open for business. Benches and fume hood still need to be fleshed out.

The “dirty classroom” isn’t just a woodworking space, this can be used for other classes or projects that aren’t suitable for the “clean classroom”

Security cameras and DVR

We need a new camera for the back of the building. It is now being used for the metal shop. Four cameras were installed in the annex.

Peter may be working on this tonight.

Dumpsters

Mark P: We asked dumpster supplier for locks but haven’t received them

Parking Lot *(held for later meetings)*

Board Communication *(Halp support/ticketing system)*

- ~~Prior to trying a new system (Halp), since we’re in the midst of the expansion effort, Jack offered in October to take a lower tech step, and post action items to the Board channel after board meetings. Nov update: currently happening.~~
- ~~Jack We stopped using Halp a while ago and have used Click up which is probably too powerful for the Bodgeries purposes~~

Notes:

- Ask the Board has been pretty responsive. Halp isn’t going to be useful going forward. On future agendas, this can be removed from the parking lot

Gallery Night 6 May 2022 (Puja won’t be present for the meeting but wanted it on paper. Maybe next time;) Sorry!)

- Received ~26-30 guests
- We had about the same number of members hanging out too!!
- Tours were done by: Naomi B, Mark P, Shauna D, Sylvia and James P
- Art displayed by Gauri B, Adma J, Brian H, Jay and Jim F, Sylvia, Cassie, Shauna D, Tona, Iris and a mystery member (i still don't know who it was). Gauri was doing live demonstrations!
- Hosts: Sylvia, Alex A, Addi F, Linda K, Mark P, Jay, the other Mark :) and Puja
- Generated \$60 in donations (\$5 donation = 1 raffle ticket). Money sent via Paypal to @thebodgery Treasurer. The ‘prize’ for the raffle, was 1 month membership at the Bodgery.
- Adma Jablonski was the winner of the Raffle draw. He has requested his ‘one month membership’ to be used for someone less fortunate.
- Bills for drinks and food submitted to the Treasurer

- Plan for next time?
 - David Dex and I are on the mailing list for Madison Museum of Contemporary Arts so we should know when they put a call for applications for Fall 2022
 - The major grime I heard was we need to give everyone a longer head's up so they have time to prepare (Oopsy! I got 7 days notice so ..)
 - Probably should set hourly and half hourly tour times
 - Maybe set up some 'Make and Take' stalls?
- Problems: I had to herd two people (a couple I think) from meandering in the member storage areas and the clean room studios. That was awkward.

Notes:

- Lots of members attended and it was nice to see new people seeing the space.
- John: we used to have a booth at Willy St and Atwood events (September and August respectively)
 - We had a booth and had members who could talk about and showcase their work
 - Could be used for community outreach/membership recruitment
- A street sign was made by Linda K and put out, some social media but had a pretty good turnout with not too much planning

Willy St Fair September 17-18

TODO: Find deadlines and application from Wilmar

Member Pop-Up Sale

- Keep this on the agenda for Spring time (request from Tona & Iris).
- Iris will be busy for the next month or two, Tona may be more interested in this at the moment
- A low priority for members at the moment

Outdoor Beautification

- Left on agenda as a reminder
- Members are bringing in planters
- Original purpose of this agenda item was to put up a shade sail outside of the woodshop.
- Is there still interest in this?

Final Items?

None.

Board Slack Votes

- Wednesday May 4, 2022: Allow Justin Dembski to park motorcycle for up to two weeks out back?
 - Approved

- Wednesday May 4, 2022: Approve \$200 for snacks/drinks for Friday art walk event?
 - Approved
- Sunday May 8, 2022: Approve ongoing \$3/month TinyCat membership to create a database/library of books we have on hand?
 - Approved
- Tuesday May 10, 2022: Switch to manual soap dispensers in the four bathrooms? (Cost approximated to be \$100)
 - No verdict reached
- Thursday May 19, 2022: Should the May board meeting be moved to Thursday, May 26?
 - Approved
- Thursday May 19, 2022: Change Slack permissions so one or more Volunteer Coordinators can post directly to #Announcements?
 - Approved
- Monday May 23, 2022 Reimburse Karen for vinyl expenses from general funds less the remaining funds from the Vinyl Area?
 - Approved

Meeting adjourned at: 7:40 pm

MINUTES/Zoom Chat: