


Board Meeting Agenda

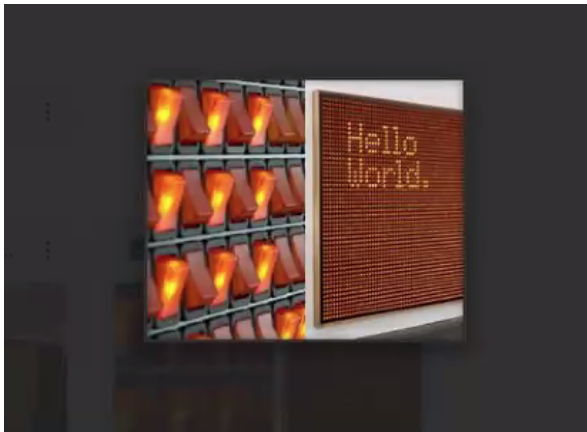
April 18th , 2023

Meeting called to order at:	7:03pm
Board members present:	Timm M, Sylvia L, Puja B, Eli W
Others present:	Dwight J, Michael D, Lauren K, Ben (N?), Randy N, Laurie R (Children's Museum), Ashley R, Johnny Y, Cassie B, Erin M, Paul A, Lydia M, John E, Hannah S, Barret E, James P

Presentation from the Madison Children's Museum

 Wayback remodel.pdf

Laurie and the team are working on a few projects that she believes would be good partnership options for our membership. An example is the remodel of the Wayback Machine Exhibit on the second floor. Another project is called "The Busy Board" (made out of several server racks), which will have associated activities with it (pressing lighted switches and other interactive options). Something else called the "MurphyTron".



She's looking for some collaboration with folks here and possibly help with design and/or building/remodeling of the projects. Specifically she's looking for expertise in fabricating plastics and metal, in programming mini-games, and those who want to learn about exhibit design.

Laurie showed pictures of some projects and exhibit space. Timm and Eli discussed the process of how we can get involved, and we will share info about the opportunities.

Interested parties can meet with Laurie to see the Children's Museum. Happy to do a group tour, with a cap of 25 people.

Timm is adding this to the presentation at the Bodgery meeting on Saturday. Laurie will also be at the State of Affairs meeting on Friday with models to bring.

Treasurer's Report – March 2023

Financial Notes:

- Accounting Fees Expense now include accountant assistance costs
- March Rent Expense includes \$45,356.82 CAM (\$19,155.36 for 2020 CAM, \$26,201.46 for 2021 CAM)
- CAM for 2022 of \$37,681.98 will be paid in April. Total CAM for 2020-22 is \$83,038.80
- CAM estimate for 2023 of \$37,133.64 will be paid in monthly installments starting with the April rent check
- The Assigned Fund for CAM has been eliminated since future CAM will be paid monthly

- Total Cash Available went up because the CAM fund was eliminated and the \$38k 2022 CAM is yet to be paid
- Added \$210 to Hot Glass for fall 2022 lampworking classes that weren't properly credited to the account

Member Levels

- Current membership is: 517 (-17) – Mar:534 Feb:550 Jan:534 Dec:517 Nov:504 Oct:488 Sep:?
- 8 new, 18 canceled, -10 net additional PayPal subscriptions in the last 30 days. This includes memberships, studios, carts and shelves.

Discussion Notes:

- CAM is additional maintenance fees on top of rent that landlords put, they are slow to give the CAM bill so we are paying two years worth at once

Studio Report

	Revenue	Studios
Clean room	500	4.0
Classroom	698	5.6
Big Shop	1050	8.4
Annex	2312	18.5
Total	\$4560	36.5

- All studios rented (same as last month)
- 15 people on the waitlist

Discussion:

Member Input and Discussion (15 minutes)

Priority Business

1. Discuss criteria for re-opening to new members (puja)
 - a. Volunteer staffing level: most of them are filled. Need to find a few more people to fill roles.

b. Area crews **Bodgery Area Crews**

Multiple areas have started assembling area crews: Ceramics, Plastics, Machining, Woodshop, Glass, Shop classroom, Computer classroom, much of the general area

- c. Digital kanban board progress? Timm says it's working now, and we could start using it, but he'd like to connect it to KeyCloak.
- d. Want to work on the website (Members press) to include volunteer sign up when people register to give classes
 - i. Orientation video is out of date: needs to be updated
 - ii. Ask Area captains if a list will be beneficial to know which new member signed up for volunteering in an area? (list can be provided)
 - iii. What if no one volunteers even after signing up?
- e. Hope/Aim for June 2023 to begin taking new memberships.
 - i. Orientations 2/month?

f. Progress on these points?

- Make signage for areas that say "You need General Area Orientation Before using this Area"
- More clearly mark yellow and red tools with signage about required training

Other Business

1. ArtKaleid update (to be provided by Ashley Roberts)

- a. Ashley R has been working steadily with Rabin to see if they would lease the space next to us (Suite A) to her, so that she could create an Artists' Studio/Gallery space that people in the community could rent.
- b. She has a solid business plan and finance connections in place. She shared a link in slack (in #general) for members to get more information on renting a studio from her in that space.

- c. Studio sizes are so far offered at 75 sqft, 150 sqft, and 300 sqft. Those that have expressed interest seem to be most interested in the largest option.
- d. People are primarily interested in bigger spaces. Rate is going to be a similar price as the Bodgery.
- e. Running a separate business that is not part of the Bodgery, but is interested in collaborating

2. Bodgery safety walkthrough with city

- a. Handed off manuals for kilns to 1901; they have no particular instructions on hookups
- b. Proposal for laser ventilation
- c. Need an up to date layout of annex

Discussion:

- City/GC wants the laser to be hard ducted and with two fans
- Add hard ducting for the hot glass area as well while we're at it

Board Slack Votes

03/24/2023: Ban member for disregarding safety and ongoing deception

- Approved

04/04/2023: **Approve purchase of Jen Ken Chili pepper kiln for the glass area for \$350 as asked by Adam J (hot glass area captain). (The glass area funds will pay for the remaining \$350 for a total of \$700)**

- Approved

04/04/2023: **Allow the volunteer coordinators (mark M and Brian Hearn) to purchase food and drinks for the Bodgery Work Day. They will submit receipts for reimbursements unless the treasurer pays for it directly. The amount is set to \$300 per workday**

- Approved

04/06/2023: Approve \$120 for Hot glass area to purchase high pressure hose and valve using general funds. Preece Precision SUPER Deluxe Oxygen Transfill Hose Adaptor with valve and bleed CGA540 CGA870 Aviation Veterinary Medical

https://www.amazon.com/dp/B09GL4YN3G?ref_=cm_sw_r_apin_dp_C9W4ZTZXGWWP2PMEV4PD*

- Approved

04/07/2023: Approve funds for purchase of 8 of these 24" wood stools for the Shop classroom. (Instead of the 30" stools)

https://www.homedepot.com/p/Linon-Home-Decor-Abby-Natural-Wood-12-inch-Round-Seat-Backless-Counter-Stool-98100NAT-01-KD/203423865*

- Approved

04/07/2023: Approve purchase of Vacuum bags for the Vacuum in the Computer classroom.

https://a.co/d/0k21eYi*

- Approved

04/18/2023: Reimburse Ginny (screenprinting area captain) for the purchase of teaching-specific screens for the screenprinting area?

- Approved

Meeting adjourned at: 7:40 PM

Next meeting: May 16, 2023

Other points to include in post-Board meeting minutes/updates

1. Pizza party, April 22nd, 5-7pm
2. Volunteers needed for General Bodgery duties/tasks (please contact Puja on slack or via email Puja Basu)