Twin Cities Maker Meeting Minutes

February 9, 2011 at Hack Factory, Minneapolis, Minnesota

Attendees

Attendees: David (via Skype), Michael, Brandon, Bob, Wayne

Scribe

Bob Poate

Agenda

- Door - rusting and hard to close. Mention to Barry?
- Branding - John (JWB) thinks we should go to just Hack Factory, and refused to feature TCM on Make blog
- Event Post Procedures
- Facility
- Logistics
- Marketing
- Tasks for the Shop Manager
- Procedure (?)
- Locksport - Michael thinking of starting LSI chapter or monthly locksport night
- Blog - pay for content or bonus raffle
- Projects damaged, storage, labeling
- Donated oxy kit, policy, welding area use policy
- Label things - tools member owned/shop owned/checkout status, etc.
- Accounting things with Brandon

Business

- After discussion of Dave's limited availability, it was decided to hold two meetings this month to cover agenda fully.

- Michael - Lawyer okayed to put up a draft bylaws. Can't currently update Doku; Wiki is broken.
- Rusting front door. Mention to Barry.
- Branding rewrite. John (JWB) recommends dropping TCM from our name. Tabled for now.
- Event debrief. Debrief.
- Tasks for Shop Manager.
- Locksport. First Tuesday of the month.
- Blog - raffle for posting. Give something shiny, portion of class, or swag. Table for now.
- Labeling. Shared tools and damage. To keep personally owned tools from being used by others without permission, or tools that need special training, a color coded system could be implemented. Perhaps mark tools with colored labels like:
    - Green - okay to use.
    - Yellow - operator needs to be trained to use
    - Red - ask permission of the owner.
- Donated oxy setup. Cost ~$130 to fix, replace hose, etc.
- Space Planning Committee. Invite JWB..
- Survey Monkey. Only 10 questions. Put in Google Docs.
- Ralph's resignation. Unanimous okay to resign. Brandon moved to replace Ralph. We now have another open seat. Mike H. wants to be a Member At Large. Karen also interested to be on board. Table for next week.
- Wayne's vote of confidence from December meeting. Table for now.
- Event posting procedures. Board members can post. Create Google form. Our events (like HMMM) and classes, we can do, but outside groups (e.g. DC612) will use Event Brite. Michael getting details for form.
- Google Announcer. Google Discussion.
- Karen has volunteered for Publicity Management. Use Facebook, Twitter, work with John from CONvergence for doing a Mini Make Day, ponder swag ideas, etc.
- Pickup garbage. Get TV gone (was left on top of snow on sidewalk). TV broken

open and CRT gone. Michael will take care of. Clean up going well, but we need to do more.

- Board positions - 2 available. John (Shop Manager) nominated Riley. Karen also interested. Mike H. may or may not be interested. Riley could be a Member At Large.

- Inclusive/exclusive use of space concern voiced by Riley. Revisit it next month (when new space may or may not be available). Board wants to reaffirm that we are a multidisciplinary group, that we want to make all types of Makers feel welcome, not just wood workers, or just metal workers, or whomever. Michael was okayed to respond to forum postings as he has been, but now with Board authority.

- Brandon's announcement. TC Maker may be liable for sales tax on memberships, possibly to around $1,400 so far. Michael is pointing Brandon at a couple people for more info.

- Mini Maker Faire update. Still April 9. JTBarclay was hoping Mike H. would be here for conversation. Mike was not in attendance.

Next Meeting

- February 16

Next Meeting Agenda Items

- To be determined.

Adjournment

The President signed off Skype.