

Twin Cities Maker Meeting Minutes

June 12, 2012 at Hack Factory, Minneapolis, Minnesota

Attendees

Attendees: Scott, Wayne, Becca, Riley, Karin, Jude, Brandon, Bob, Michael, David

Scribe

Bob Poate

Agenda

Old Business

- Reading of previous months' minutes
- Fire extinguisher update

New Business

- Officer elections.

Old Business

- Did not read May meeting notes.
- 501(c)3. No updates.
- Security Camera. Computer is set, waiting for power. Cameras will face front entrance and metal shop entrance.
- Organization name change. Michael - spoke with Bob E. (attorney). His recommendation is that we should not, for a variety of reasons do it as a formal meeting. We should wait til we hear back about the 501(c)3 just in case that gets confusing; other lawyers in firm agree. However, it would be okay to do an informal poll. Okayed by lawyers to have an informal meeting after quarterly clean-up and member meeting (June 30) to discuss. Notification of informal meeting and discussion to be sent out through official channels. Attach document re: considering organization name change to members when we send out reminder of quarterly cleanup.
- Calendar. Scott, David, Michael have access. Events@tcmake needs to be forwarded to more people. Scott is willing to take over calendar because he's willing to delegate. Scott needs to get password.
- Laser cutter. Doug doesn't want to sell it, so it's not an issue anymore. He'll figure out fees, and he's working on figuring it out so that he can teach classes.
- Fire extinguishers. Michael's called 2 fire extinguisher companies but they're not

interested in supplying us with free extinguishers. Michael and Jude will do a survey; Joe is a fire fighter so he can advise.

- System logins and passwords. Scott is the network administrator, will create new passwords.

New Business

- Cleanup day. June 30, 10:30 AM. Move equipment and sweep. Not so much a junk out as last Cleanup, most of the work will be cleaning. Jeff's looking at waxing the floor, but that may not work. Possibly epoxy over the machining floor.
- Metal shop bandsaw.
- Ventilation. Landlord says that it's okay to take out a window to ventiate the laser cutter.
- American Crafts Council talk. Hasn't happened yet, so nothing to report.
- Building access. Old system is gone.
- Lease. Current lease is for another year at the same cost. Next year there probably will an increase because of power usage and increase in property taxes. Ad hoc committee for finding a new space or more space - Bob in charge, Michael and Becca also on committee. Landlord is not interested in repairing the lights for free. Get Jude and Jeff to see if ballasts can be replaced.
- Elections. Brandon nominated for Treasurer. Bob nominated for Secretary. Michael nominated Scott and Becca for President and Vice-President. Riley nominated himself for Vice-President. (Election tabled til after staff meeting.) After Staff Meeting there was much discussion. Riley and Becca nominated for VP. Dave and Becca nominated for President. Much discussion. Dave elected President, Becca elected Vice President, Brandon elected Treasurer, Bob elected Secretary.

Next Meeting

- Tuesday, July 10, 2012

Next Meeting Agenda Items

- To be determined.

Adjournment

- The meeting was adjourned.