Twin Cities Maker Meeting Minutes

November 10, 2010 at Hack Factory, Minneapolis, Minnesota

Attendees

Attendees: Dave, Michael, Wayne, Brandon, Bob

Scribe

Bob Poate

Agenda

- Dues reminder.
- Maintenance fee forgiveness.
- Expansion.

Old Business

- Dues reminder.
- Lapsed fees - Michael. Past dues. Old decision: if member knows s/he is going to have to temporarily withdraw (travel, etc.), tell board and monthly membership fees will be waived for one month, then charge $10 per month from key fob deposit for 5 months, then write off deposit. If member comes back and needs a new key fob, they can get one for $10 (not the original $50).

New Business

- Expansion. Michael talked with Barry. They still want $2500 per month to lease the additional space. Board agreed it should be a good move if additional members can be added to pay for it. Agreed to lease additional space and increase rent in Dember if:
    - They're willing to ramp up the increase in rent over 5 or 6 months, adding $100 - $150 per month.
    - Have a new door with handicap accessible ramp leading to the outside on the

east side, in the new space, to be finished by February 1 for the Mini Maker Faire.

    - Ask for 10 AC drops, less than four 220V 40 amp, 110V 20 amp for the others, depending on building infrastructure.
    - Building will also need X many more fire extinguishers, depending on code.

- Mini Maker Faire. Add a silent auction, give away a 1 month membership including key fob (must be present to win).
- Swap/silent auction. Should be added to some events.
- Cabaret. Add silent auction.
- Metal working fees. Members may want an area of their own. Maybe 10 square feet space, place for their own tools, etc. Pete - reimburse for gas, wire, etc.
- Clothesline Racer. Set up Eventbrite for racers. First 6 people get special prize. If enough racers, first 20 racers will get a prize.

Next Meeting

- December 8

Next Meeting Agenda Items

- To be determined.

Adjournment

The meeting was adjourned.