Twin Cities Maker Meeting Minutes

June 24, 2009 at Idris_Arslanian's Home, Minneapolis, Minnesota

Attendees

Brandon (orion), Dagmara and Greg (new members), Dave (idris_arslanian), Jim (darus67), Jon (jtbarclay), Jude (judeling), Michael (metis) - Development Coordinator, Mike (uptownmaker) - President, Theo (Theo) - Secretary, Wayne (wammie) - Vice President

Scribe

Theo Durbin (Theo) - Secretary

Agenda

- **Old Business**
  - Flyers
  - Bylaws
- **New Business**
  - Articles of Incorporation
  - Dues schedule
  - Clothesline Race-O-Rama
  - Potluck group event
  - Make-Your-Own Maker Faire

Old Business

- **Flyers**
  - Wayne brought some sample flyers to share
- **Bylaws**
  - Shall we suspend the Bylaws' two-week notice clause for making modifications to the Bylaws, just for this evening, so that we may make modifications to the Bylaws this evening?: Passed unanimously
  - Insert the new Article I, provided by Mike H?: Passed unanimously
  - It was suggested that we add the Bylaws to Google Docs (twincitiesmaker)

New Business

- **Articles of Incorporation**
  - Shall the Articles of Incorporation as presented and amended at this meeting be adopted?: Passed unanimously
  - Shall the Articles of Incorporation and Bylaws be filed with the Minnesota Secretary of State as soon as possible?
    - We should seek legal counsel first, such as Michael F's friend Jim, or the nonprofit-specific lawyers associated with Springboard for the Arts.
    - AFTER legal consultation and possibly making recommended changes to the Articles and Bylaws, THEN file documents
- **Dues Schedule**
  - Dues Schedule proposed: Passed unanimously
  - We will start collecting dues on July 1 but more practically at the first business meeting in July, which will be on the 8th, and we'll need to be able to issue receipts!
- **Beer break!**
- **Clothesline Race-O-Rama**
  - Brainstorming...
  - Similar to a Cub-Scout-style Pinewood Derby, except with little zip-line runners instead of little cars
  - Have a private, TCM-only proof-of-concept race first, to iron out rules & details
  - Have the small-scale race at Theo's house, off the second-story deck to the back fence? (PLEASE NOTE -- it is now doubtful, though not entirely out of the question, that I'd be able to host an event like this - Theo)
  - Explore options at public parks (city, state, etc.) like Minnehaha or Hidden Falls
  - A Saturday afternoon would be good
  - Hold a Swap Meet at the same time?
- **Potluck group event**
  - To take place in late July
  - Check with Jim (darus67, not present)
- **Make-Your-Own Maker Faire**
  - Mike H. and Michael F. will take point, to explore options
  - Network with Make:Blog

Memorable Quotes

- None recorded

Next Meeting

- July 8, 2009
- Common Roots back room will not be available

Next Meeting Agenda Items

- Not available

Adjournment

- **Motion to close business:** Passed, business closed. Grilling commenced, and what a fine summer evening it was!