TCMaker Minutes 10-14-2009

- Halloween Event
    - 4 people planning on entering events
    - Only need one line (1/8")
    - Jude going out this weekend to setup
    - Is there shelter?
        - Space under the deck
        - Garage
    - Starts at 2pm
    - Tables?
        - 2 card tables
        - Mike will bring a table
        - Pat will bring a couple tables
        - Mike will update thread to encourage people to bring tables and chairs
- Grants
    - Does anyone know how to write grants?
        - Jude
        - Michael - hates it
    - Lots of work
    - Need to be incorporated
    - Michael needs bylaws for incorporation
    - Need to have core sustainability stuff met
        - membership
        - continuity of funds
    - kickstarter.com
        - payments handled throw Amazon
        - Amazon's rules might make it sticky for us
            - kickback can't be membership
        - Who wants to work on it
            - Michael's area
        - Might be a way to fund Maker Faire
- Efforts: Space vs. Faire
    - Space would be a planning space for Faire
- Maker Faire
    - Have heard nothing more from woman at Make
    - Mike things we should go ahead with it.
    - When?
        - Mike thinks near end or beginning of school year.
    - Mike wants one organization or contact from each person at the meeting that would be interested in being an exhibiter.
        - Everyone provide one contact
    - Write up a flyer
    - Mike is going to pester Brian Jackson some more.
    - Bent festival connections
- Michael asked about letterhead
    - Home letterhead
    - Wayne to do letterhead
- Assign a google voice account for tcmaker
    - Scott is checking
- Building the prototyper
    - Mike asks if we still want to do it.
    - Hexapod
    - Do we lack discernible awesomeness?

        - We need to keep working on it to attract attention.
        - When?
            - Mike prefers a weekend
            - November 7th - 3pm-7pm
        - CPU?
        - Everybody needs to bring something
- Financial Update
        - 27 total members
        - 20 current
        - Balances
            - $588 paypal
            - $385 bank
- Secretary position, still available!
        - Pat (me!) volunteers
        - Going through nomination proccess on forum
- Officer reports
        - Wayne added new themes to the forums
- AOB
        - Classes
            - Mike doesn't want to teach at Studio Bricolage any more
            - Basement and Garage class series
            - Mike encourages membership to start thing about what they could teach
            - It is suggested that it is done for free to encourage new membership
            - How much are people willing to pay?
            - Studio Bricolage had high rate for classes (as does NYCR).
            - Should be open to general public
            - Members Price?
                - Percentage off
                - Doesn't include materials fee
                - Non-members price includes a one month membership
            - Any liability?
                - Waiver
                - Michael will look into waiver
            - John offered Laser class
            - Michael (and Dave) - homebrewing
            - Create a mailing list
        - Space
            - Arch-diocese (Jude)
        - Twin Cities Regional Scienct Fair
            - February
            - Armory in UMN Campus
            - Always need judges

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