

# Twin Cities Maker Meeting Minutes

December 8, 2010 at Hack Factory, Minneapolis, Minnesota

## Attendees

Attendees: David, Michael, Brandon, Bob

## Scribe

Bob Poate

## Agenda

- New Space
- Audio Board
- Google Groups and Wiki

## Old Business

- New Space.
  - Okay for January 1. They're still looking at door issue. It might be a city of Minneapolis permitting issue (or landlord may not want additional scrutiny). Landlord is inclined to have us have electricity done.
  - Space planning for new space. Placement of wood and metal working areas. Put red/yellow plastic over classroom windows so welding can be safely done in new area. Current MDF/parts area could be converted to individual storage areas or bins, ala Mythbusters.
  - Circuit breaker access has been a problem, but they're going to be building a wall.
  - Makerbot and large printer. Make them movable, or move them. Keep classroom neat and clean so that classes can be held..

## New Business

- Audio board that was donated to us. MN Rollergirls could use this when they have bands. Michael is sound guy for Rollergirls and wanted to make sure there

is no conflict of interest. For use of audio board, we want to ask for free tickets for members and use as door prizes, 4 table passes (for our promotional table at the games so we could have 2 on and 2 off), and to be mentioned in their program. Voted: okayed. Michael - some sort of sponsorship for Rollergirls? May talk with their PR/Marketing person on Saturday.

- Google Groups and Wiki.
  - Need to combine/organize/maintain/moderate Google Groups (TCMaker and Twin Cities Maker) so that we can send everyone who's ever been in email contact with us that there are free tickets or whatever. People need to be able to sign up for email updates easily. A button will be added to all possible areas.
  - Wiki. The Wiki sucks, and needs to be unsucked. Scott will be in charge, and has sole authority to do so.
- Dave and Michael had a meeting with the lawyers. Updated bylaws. We are currently operating under draft bylaws. They are updating bylaws that would allow us to be 501c, etc. Also working on disclaimers and membership agreement. Members would have to be current on dues by the beginning of the month to vote, even if a vote is in the middle of the month. Also discussed a membership schedule.
- Boys and Girls Club auction. Brandon has a contact for auction. We could donate a TC Maker membership for promotion. How much? One year, two years, lifetime? We need to find out what their expectations are, dollar wise. (Later edit: actually Big Brothers Big Sisters of the Greater Twin Cities.)
- Vice President position. Vice President seems to be less involved lately. President will discuss with him. Two month time period (February) will be given for changes. A special meeting for vote of confidence will be conducted to determine status. President and Secretary were elected under Draft Corporate Bylaws. Meeting notes from that time period are lost.
- IEAS. Mike Kwilinski from the International Experimental Aerospace Society asked to speak. He explained what IEAS is about, and asked if there would be any interest in his group conducting classes. Board offered him Hack Factory space for conducting classes and meetings. It seems like a very useful partnership.

## **Next Meeting**

- January 12

## **Next Meeting Agenda Items**

- To be determined.

# **Adjournment**

The President adjourned the meeting.