



QC Co-Lab Board Meeting Minutes

11/08/20

Attendees

- **Ryan Weekly, Greg Curtis, Shari Telman, Ben Ziegler, Robert Fitzgerald, Erika Schermer, Michael Cook, Bryan and Theresa**

Agenda & Notes

- **President's Report:**
 - **Reviewed existing policies with Erika with the goal of which to vote up or down.**
- **Vice President's Report:**
 - **Drafting tables and shelves are available in the arts room in the basement.**
- **Treasurer's Report:**
 - **Member count has dropped by 1. \$19741 in the bank**
- **Secretary's Report:**
 - **The dumpster has been moved and locked. Boiler service has been restored. Thanks to Clif, Shari, and others for being here to let service in. We will need to start logging boiler maintenance and chemical treatments. Downtown partnership has potential cost share support for ADA accessibility for door and sidewalk improvements. Other conversations with downtown partnership ongoing. There will be a building walkthrough on Tuesday with the college - I have no other details, but will share as we know them.**
- **Outreach and Education Report:**
- **Media's Report**

Last Meeting Follow-up (Old business)

- **Paint booth - the existing sump line has been patched. We can clean out the elevator now.**
- **Plasma cutter CNC - no update.**
- **Access system - Jason suggested a Ubiquiti system**
- **Server room cooling - complete**

- Sewer Line Gate Valves - Petersen quote for \$1780. Awaiting Ewert quote. Who else?
- Basement art space -
- Tool Ambassador program -
- Colabulance -
- Metronet -
- Emergency contact tree -
- Recording booth -

New Business

- [Lab cleanout day Nov 15](#)
- [Policy changes](#)

Votes

- Bob moved, and Jason seconded to accept the Tool Ambassador program policy. Unanimous.
- Erika moved, Bob seconded to Remove website membership signup in favor of Schedule a tour, and create a paper copy standard work sign up checklist. 6 in favor, 1 opposed
- Erika moved to rescind the Nerd Meetings, Materials usage cost per machine, and Register My Small Business policies. Bob seconded, unanimous.
- Ryan moved to approve a hardship discount for. Passed 5, 2
- Jason moved to place new memberships on hold. Died for lack of second.
- Jason moved to end the meeting at 4:24pm, Erika seconded. Unanimous.