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# QC Co-Lab Board Meeting Minutes

2021-06-13

## Attendees:

Brian Schulz, Erika Schmidt, Leonard Metallo, Shari Telman, Robert Fitzgerald, Gregory Curtis, Theresa Schulz, Michael Cook, Dakota Watson

## Approval of Agenda:

Bob moved to approve, Erika seconded.

## Approval of Minutes from Previous Meeting

Bob moved to approved, Erika seconded

## Reports:

### Board Members -

- **President's Report:**
  - We had a lot of members show up for help with cleaning day, around 13 people showed up. We were able to recycle lots of unused metal items.
- **Vice President's Report:**
  - None, absent
- **Treasurer's Report:**
  - Bank Balance \$22,531.97
  - Memberships paid 75-76
  - 21 people renting 25 Offices
  - Offices available: Room #120
- **Secretary's Report:**
  - None, absent
- **Outreach and Education Report:**
- **Officers Reports:** Greg Curtis updating 3D printer software, Lightburn software for red laser installed
- **Media's Report:**

# Agenda

## Old Business

- Slab Roller received and set up
- Open projects:
  - 3 paint booths:
    - On hold, pending new business
  - Plasma CNC - Requested power supply received (not yet installed)
  - Stained glass studio - Greg will purchase ballast bypass bulbs
  - Audio studio - progressing slowly. Installing insulation, looking into mics
  - Internet - New internet installed - 3 months free (we're now free of CS with the exception of the final bill)
- Ladder has been purchased and received
- General plant services for \$765 to move/replace the stop valve to continue to maintain the certification. In process and parts (DONE, \$813.00)
  - Chemical treatment: first quote available. (pending, Ben)
- Allocating a portion of the basement art space to hold a green screen.
  - Michael Cook is willing to loan out his portable green screen. (haven't moved on this yet)
- Josh Ray wants to park his trailer on the lot while he is actively working on it. Leave on agenda until July 30th Board must revisit to determine if the trailer should continue to be stored in the parking lot. Not yet on-site. (CANCEL previous policy, discuss later) (Erika moved to cancel, Bob seconded)
- Discuss repairs to leaky spots of roof - one quote in so far for complete re-coat. (TABLE, Bob moves to table, Erika seconds)
- Discuss purchase of lockers or cabinets, and potential number and costs. (TABLE, Bob moves to table, Erika seconds)

What does that rental for those lockers look like or should they just be something that is included for all members.

  - Two options, a small space for every member to store items they bring into the lab. The lab owned the cabinets that could go up and down the halls that could be rented out per square footage.
- Lex Cut 3 cutting head upgrade for the planer - back ordered up to 7 weeks. Going to wait to purchase until items are in stock to not tie up money. Since the wait is so long Ryan got the existing knives sharpened. (pending, Ryan)
- Need to file tax paperwork
  - Ben, Shari, Erika will look into filing our taxes. (shari to contact attorney for this)

- Do we want to set funds aside for conference room setup. (TABLE, Erika moves to table, Bob seconds) (Mic, speaker, webcam)
  - Ryan will look into costs and products for the next meeting so we can make an informed decision.
- Accounting for the equipment donation from Jordan Mckinney. Erika drafted an email. (to look over and approve)
- Boiler inspection. Ben to follow up with Dan Fender at EICC. (Pending, Ben)
- Nerdfest Dice Tower - Need to appoint a committee for this (Pending, BEN)

## New Business

- Discussion sale of building
  - Erika proposes counter-offering \$950/mo rent for then next 12 months, as opposed to the \$1500/mo requested by Bill Sheeder, the building's buyer (Erika moves, Shari seconds, approved)
  - Shari proposes Erika or Ben contacts EICC's Board of Trustees the week of 13 June 2021 to exchange information regarding the deal Bill Sheeder made in consideration of retaining QC Col-Lab as tenant in the building (Erika moves, Bob seconds)
- Shari has been in contact with an attorney through Lane and Waterman (Davenport) for Co-Lab needs
- Consolidation of some of our less-used spaces, such as the sewing space so we can better assess how we can potentially monetize those spaces.
- Greg to looked into a compatible controller for gray laser cutter, cost \$360+tax (table for now Erika moved to table, Bob seconded)

### ADDITIONAL COMMENTS OR COMPLAINTS:

- Dakota has offered to help with potential fundraising and grant-writing information and action in doing

Erika moves to adjourn, Leonard seconds.

Adjourned at 4:24pm