



QC Co-Lab Board Meeting Minutes

2021-12-12

Meeting called to order at 2:28

Attendees: Ben, Dakota, Erika, Ryan, Greg, Shari, Bob

Approval of Agenda:

- Ryan moves to approve agenda, Ben seconded, unanimous vote to approve.

Approval of Minutes from Previous Meeting

- Erika moves to approve November minutes. Bob seconds. Unanimous vote to approve.

Reports:

Board Members -

- **President's Report:**
 - Paint booths and dip tank are both gone. Member came and picked them up.
 - The boiler is fixed and running nicely.
- **Vice President's Report:**
 - Boiler chemical, Ben will put a log sheet on the boiler if there are any issues.
 - We did not receive the community foundation grant.
- **Treasurer's Report:**
 - All of these numbers are for the month of November
 - Income was \$3385.91
 - Expenses \$2897.81
 - Bank Balance \$22,186.30

- 47 monthly membership payments. 1 yearly membership. 13 room rental payment
- **Secretary's Report:**
 - Russel 200 ornament donations \$5.00 each
 - General woodshop maintenance and upkeep
 - Thanks to everyone who helped replace equipment
- **Outreach and Education Report:**
 - Follow up, interested but not ready, ways to get back in touch with people via outreach.
 - December event post-op
 - Not a ton of people showed up but there wasn't a ton of advertising either.
 - 7 tours were given with a couple of signups.
 - Teams as a communication platform was a large issue for communication platforms.
 - Would there be a better way to communicate between them?
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- **Officers Reports:**
- **Media's Report:**
- **Maintenance Report:**

Agenda

Old Business

- Blackhawk gem and the mineral club is looking for a home.
 - Continuing conversations with them. We will hopefully have a written proposal to vote on next month from Shari.
 - Still waiting for feedback.
- Table saw maintenance or replacement
 - Looking over proposed saws. Ryan's recommendation is the sawstop with the F3 from Laguna coming in second.
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- Open projects:
 - Plasma CNC - Requested power supply received (not yet installed)
 - The power supply is in, however still might not be installed.

- On hold until further notice

New Business

- Discuss what having a volunteer hours required to be a member in good standing as well as membership dues.
 - Put on the agenda to get on people's radar for future meetings since this will need a bylaws to change vote during the annual meeting.
- Rug Budget.
 - Buy runners for the front entrance.
 - Ryan will source and vote can be had in teams after. Might need up to 5 to cover everything.
- Back stairs maintenance.
 - J channel to divert water to areas with pits. Rip up rug on the ramp
- Sound booth/photo area
 - Jan 8th to get together and do a sounds booth build.
 - Ryan will CAD and get materials.
- ceiling tiles need to be purchased to replace missing ones.
 - Ben will purchase at menards.
- Meetups, ideas, questions, schedules?
 - MIndstorm for next meeting

ADDITIONAL COMMENTS OR COMPLAINTS: