



QC Co-Lab Board Meeting Minutes

2022-01-09

Meeting called to order at

Attendees: Ryan, Erika, Gavin, Leonard, Ben, Bob

Approval of Agenda: Erika moves Ben seconds.

Approval of Minutes from Previous Meeting

Erika moves Leonard seconds

Reports:

Board Members -

- **President's Report:**
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- **Vice President's Report:**
 - Boiler chemical maintenance has stabilized.
 - Fire dept hasn't come back to do an inspection but the tiles are replaced.
 - Bill has mail service to the building but the PO box auto renewed recently. More to come in time.
 - Will start working on a strategic plan for the lab to hopefully go over at the membership meeting
 - QC arts grant is in the board email. Ben would like to see us put together something for that. The deadline is Jan 31st.
- **Treasurer's Report:**
 - Current 19,992.59
 - Expenses for Dec \$2749.6

- Income for Dec \$2463.31
- 48 Monthly memberships paid for in December with 10 active yearly memberships, 17 Monthly room rentals.
- Working on going through the membership list to get everything aligned.
- **Secretary's Report:**
 - N/A
- **Outreach and Education Report:**
 - N/A
- **Officers Reports:**
 - N/A
- **Media's Report:**
 - N/A
- **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.
- 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
 - Sound booth/photo area
 - Physical structure is built
 - Power is coming from the ceiling down into the booth.
 - Need to membership involvement in the buildout of final functionality
 - Needs a door and door frame, floor covering, sound treatment needs added to the walls
 - Back stairs maintenance.

- J channel to divert water to areas with pits. Rip up rug on the ramp
- Rug Budget.
 - Ryan priced out rugs at Lowes they cost 3.78 a foot will vote next meeting or on teams.
<https://www.lowes.com/pd/Tenex-HiLo-27-in-W-Cut-to-Length-Pepper-Extruded-Polyester-Utility-Runner-By-the-Foot/1000258919>
- 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.
- Meetups, ideas, questions, schedules?
 - MIndstorm for next meeting

New Business

- Ryan moves to close 3:05

ADDITIONAL COMMENTS OR COMPLAINTS: