

Board Meeting Agenda and Minutes 2015-04-25

Review Previous Action Items

- Brian Dirk to schedule next Hack Your Hackerspace
 - Still needs to be scheduled
- Brian D to look into better inventory labels that will stay on better, possibly engraver
 - Brian will look into barcode scanner options
- James to add new form to the website for 'I want to learn more on....'
 - This is available on the site (existing contact form)
- Richard will organize a list of people willing to mentor on various equipment, and when they are usually here.
 - List has been compiled for laser cutter, shopbot, metal working, 3d Printing
 - Need to put up signage that is easy to find
- Rebecca to find out if insurance requires members to be over 18
 - Insurance not limited by age.
- Brian D and Caleb to figure out some special events to do

New Vetted Members

- No new vetted members

General Shop Stuff

- Finding a new location for the shop update (may want to move talking about this until near the end of the meeting as it's a big topic)
 - What is the point where the growth is too small? - \$450
 - Do we continue forward with negotiations on the current space with a goal of not going below \$450 a month increase (income - (rent+utilities))
 - Board Vote: 7 voted yes, 1 no, 1 no longer present
 - Do we want to move forward with a plan to negotiate in a way that we keep \$10,000 in cash reserves
 - Board Vote: 8 present voted yes, 1 no longer present
 - Do we pull back all funding from Makerfaire and remove allocation for rent and utilities?
 - Board Vote: 8 present voted yes, 1 no longer present
 - Unable to move forward due to Clark county requirements for woodworking and dust collection
 - Meeting with Maggie
 - Any update on Local Motors
- New Identity Management System Update - Brian M.

- Still in progress
- Hack Your Hackerspace
 - Re-inventory
- Getting a 3D printer from FSL - Vanessa
 - No updates yet
- Lower minimum age for being a member from 18 to 16
 - Board vote: all 9 present voted yes
- Security system ran out of space. Do we want to buy more space, or are we ok with losing older data?
 - Current storage gets us about 30 days, if we add more cameras it will run out faster
 - Ashley will work with Aakin to get a larger drive
 - Ashley will work with James to get remote access to live stream
 - Ashley to set up a regular snapshot to be accessed later

Finance Committee / Business Administration Update

- Corporate transparency report - Aakin
 - Budget numbers - See budget sheet:
<https://docs.google.com/spreadsheets/d/1LdeYL5pTWvxeTRAQsmQG6pMGHGvc-cbXPyyj4JACocM/edit?usp=sharing>
 - Membership Report - 95/9/4/108
 - Corporate actions -
- Looking for innovative ways to get more funding for SYN Shop
 - SYN Shop Sponsor program - Krux and Aakin to write up terms to present to board
 - Could gain membership by allowing people to sponsor membership for others. Allows us to pay for membership for people who want to use the shop but are unable to afford it. Could potentially be tied into a youth maker program.
 - Non-profit Grants - Richard will talk to Hector about this

Marketing / Online Committee Update

- Mini Maker Faire - Bill
 - Looking to delay this until February
- Science Festival update - Brian Dirk
 - This Sunday. 11am to 3pm - show and tell at the shop
 - Volunteers and people with projects to show and tell are needed.
 - Come down to the shop, demo your awesome projects.

Education Committee Update

- Education Committee Update - Brian Dirk
 - Only had 2 classes in the last few weeks
 - Need more teachers!
- Library STEM Grant - Bill T
 - Still going really well, another 2 months left before it's over
- Young Makers program - Brian M
 - No new progress, hoping to bring in kids to work on a merit badge (ages 7-12)
- UNLV Entrepreneurship Class - Brian M
 - Happened last month, went well. May be done again next year.
- Adelson School Tour - Brian M

Community Projects

- Need ideas for simple little freebies we can print/cut out - send to Brian Munroe if you have any.

Action Items

- Someone to print out closing procedures and post near the alarm

Board Members in Attendance: Jeff Rosowski, Aakin Patel, Rebecca Cole, Caleb Schmucker, Brian Dirk, James Cole, Richard Furniss, Brian Munroe, Andrew Bogerri.

Certified by:
Jeff Rosowski, President, SYN Shop
22 Apr 2016

A handwritten signature in black ink, appearing to be 'J. Rosowski', with a long horizontal stroke extending to the right.