# 2025-09-16 Meeting Minutes

Call to order: 20:mm

#### **Attendees**

- Brandon
- Hong
- Richard
- Kevin Y (Sam)
- Kevin Y (Perry)

#### **Past Events**

- Open Project Night (18:30, Fri 2025-09-12)
  - Played Formula D (board game)
  - o Drilling aluminum profile was done
- Curator Hours
  - Members have been printing things
- OC Maker Faire 2025 (09/13 09/14)
  - In-person contact with the makerspace village
    - Received business cards are in the car
    - Should keep in in-person contact with UMakers
      - They moved
  - o In-person contact with Cal Poly Pomona students, multiple times
    - They may show up at the makerspace
  - We had a great spot at the convention
  - Met makers
  - Slowly depleting mis-printed business cards

### **Upcoming Events**

- Open Project Night (18:30, Fri 2025-09-19)
  - o Brandon is hosting
- Annual meeting (Sat, 2025-09-27 17:00)
  - Need at least 30 days of notice (bylaws 6.5)
    - (later half of August)
    - Poll scheduling to be sent out
  - Notice from G. Calendar + Discord + E-mail
    - ~1/6th of the membership has responded
  - o Entice people with food
    - BBQ going
      - Grill

- Burgers
- Get rid of excess charcoal
- Remote meeting attendance setup todo
- Regular Actual Social Hangouts (like a Movie Night)
  - Play Monopoly
  - o Eat a salad
  - Play Twister
  - Play a movie (winter thing)
  - Play a TV series (Battlestar Galactica)
  - Board Game Night
- Ontario Makercon (2025-10-04 13:00 16:00)
  - o When: get there 1h early, leave 1h late
  - What (are we presenting): Line following robots
    - Also need a way to transport a semi-large whiteboard
      - 8' x 4'
    - We are *not* bringing the XL printer
      - We can bring the stunt printer (IIIP)
  - Asked for a video...
  - O Who (is going):
    - Brandon
    - Hong
    - Kevin
  - Ontario Makercon poster can be shared on social media
- Maybe we can find another "touching grass" event in October

## **Section Lead Updates**

- Brandon L. (CTO)
  - Webmaster
    - PR's already submitted
      - To test on local sandbox
  - 3d printing
    - New filament (blue sparkle)
    - Filament dryer (less convenient)
- Hong (Treasurer)
  - Membership list to keep track of members

#### **Discussion Items**

- Marketing Kiosk
  - Kiosk in kitchen by corkboard
  - o "Takeable Item" for market (fidget toy, maglab logo with QR)
  - Tray of candy

- Front Bay area on wall (the HAL wall)
- o Brochure, Flyers, Takeable Item, Donation Jar
- o BUSINESS CARDS!!!
- o Flyer
- o Pictures of past events, groups (lunar rover, repair cafe, etc), and projects
- Toolbox style portable marketing kiosk
- Tried to find one from offerup
- Beginnings of a marketing kiosk
  - Maybe should be nicer than a cardboard box
- Print Queueing
  - Could implement remote printer monitoring.
  - Kevin to implement camera for the XL.
- Harvest leather from couches. Richard will do a leather workshop if there is supplies.
- Digital Microscope
  - o Tried it, magnification is un-amazing.
  - It is a microscope
  - o It is portable
  - o To go where the unsanctioned 3d printing pen was.
- Formalize day use
  - Form for day use
  - Formalize <18</li>
  - Signature form for <18</li>
    - Need guardian signing on-site
  - Requirements for day-use, day-use handoff policy
  - Responsibility in terms of space belong to the keyed member
- Video
  - o B-roll for future maglab videos
  - Photos accepted too
- Meeting thumbnail
  - Guy at desk should be using a tool too.
  - o Brandon is still working on it
- Cut down social media links on website
  - o Pull request for links / removal from banner

Motion to end: Sam, Brandon Meeting ended: 21:10 by Sam