

Members Meeting 11th February 2025

Those present: Joseph, Tyler, Steve, Phil W, Findlay, John T, Tommy, Dr B, Holly, Dominic, Dean Jr, Dean Sr, Jen

Previous minutes:  **Members Meeting 14th January 2025**

Actions from last time

Steve and Tyler - Look at software of PCB mill - No progress

Steve - Finish OctoEverywhere replacement - All Live

Joseph S - Organise new fittings for extractor fan, to be fitted HTS - Done, but piping needs

Dr B - Organise fabrication of mount - Done

Joseph S - Send out next donations/loans policy draft - Done

Joseph S - Get shear to SMEE/Out of Space - Will do when

Joseph S - Cease OctoEverywhere subscription - Gone

Agenda

Finance Update -

Current Account: £5819.17

Savings Account: £2088.14

Cash: approx £200

Total: £7907.31 + cash (rent not paid yet this month)

Core outgoings: Rent, electricity, Bins, Rent **£1616.90** (varies by month because of electricity costs), Digital Ocean **£5.85**, Pandle **£6**, Octoeverywhere **£5.99**

Total Core outgoings: **£1634.74**

We currently have 99 members. Total income from membership subscriptions: **£1777.2**. This is based on the last amount all members paid, not the calendar month. Average member subscription: **£17.95**. We also have income from inductions / machine time and the vending machine.

Generally decision was agreed in November to reduce 'nice to have' spending until about Spring

Welding extraction

Current £500 budget sufficient, we have an extractor, cost £152, we have found an arm, cost £230, some additional costs accrued by Wall mounting.

Needs pipe and window

Advertising/SOTSEF

A wall mounted sign for the wall where the landlord has signs already is wanted. Can anyone design it? Morgan has been looking at it, any progress?

Sign needs doing, facebook no progress

Maybe use Musketballs sign? - Dr B

PCB mill

Update from Steve and Tyler on software. Machine itself works
Needs some way of maintaining pressure. Booster compressor £60

No progress

3D printers

Need new beds. Mainly available from <https://flex3drive.com/product/printbite/> Joseph to update on availability - still out of stock Feb 11th. Could we use BuildTAK?

Has OctoEverywhere been cancelled? Should have been.

Any input from Slack on new printers

New Superusers wanted?

Last HTS removed coating from one instead.

Can add glue to glass

Request made for more resin superusers

Tommy might be able to help

Joseph will message on Slack in next few days

Bambu may not be great

Prusa Core One may be option, or older but better printer

Must account for different diameter of filament

Octoeverywhere cancelled, Steve's replacement is live and documented on the wiki

If anyone wants to use it, ask in 3D printers

Network changes/IT systems

Some proposals from Steve and Code Club

Has an agreement been reached on what to do about IT teams in HMS?

Wiki groups created and administered?

Steve - No major progress on documentation

Tyler - Wiki changes are done for now.

Donations policy

Third draft should have been circulated, with amendments from previous meeting

Ian summarises policy

Dr B - Specify what to do specifically with Electronic components

Jen - Small things get dumped, as tool boxes of small things are problematic. EVERYTHING that is donated should be reviewed at the members meeting. Maybe split out consumables, as donations only. List out considerations to be made - Space, H&S, maintenance cost, etc.

Dalek

Brought up last meeting. What is happening with it?

Last meeting had some discomfort at the fact it was a person's project and brought up possible re-evaluation of member storage policy.

Ian asks for it to be gone in 6 months.
Dr B accepts, may be able to get storage elsewhere

Bike lock

Any progress?

No major progress.
Dr B has looked at fittings. No feedback
Probably

Prices of food

Have price bands been input into SumUp or Vending Machine?

Joseph - busy, but will speak to Ben or Ben

Metal Bender

Has arrived

Under mitre saw.
Jen - Put a shelf in

Redecorating

Do we want to give the walls a coat of paint, and have a spring clean?

Joseph suggests outer wall, at least clean.
Project Wall sign repair.
Jen voices agreement, but suggests summer

HTS

Last HTS:

- Cleaning - Done Sunday morning by John T
- PCB Mill airline connected
- Sorted electronics donations
- Removed Taz1's damaged PEI sheet
- Work done on welding extractor

Next HTS is Sunday 23rd
Add shelf for CoSHH
Mill cabinet sorted
More vacuuming
Box/Trolley for the table saw sleds - Stop dust getting in and make easier to clean
Lathe coolant pump.
New table (behind door) to be used for Mini Lathe?

AOB

Jen to order new filters for the clean room filter and workshop