



Members Meeting Minutes

02 June 2022

I. Called To Order

6:05pm

II. In Attendance: Olivia McKay, Nicholas Adams, Garret Hunter, Brade Geroe, James Befurt, Kyle Rankin

IV. Approval of Minutes

April 7, 2022

Approved

Approval of Minutes

May 5, 2022

Approved

V. Reports

1. Chair

Nicholas has had some frustrations in lack of action in regards to running things day to day in the space. Feels frustrated in the amount of suggestions from individuals without those individuals taking action themselves.

Nicholas feels that since voicing these frustrations that individuals have really helped to pick up the slack. Wants to thank all of the people that have taken on more tasks recently.

Big thanks to Dave for all of his hard work.

2. Treasurer

Still losing money. We have been able to pay this month's rent and bills. Have been able to pay insurance bill. Next big insurance bill will be in July. Should be ok if we can keep current number of member's and recruit a few more.

VI. Old Business

1. Building Maintenance / Cleaning

- Big Improvement in cleaning in the space

- We need new saw stop cartridge. Individual that triggered saw stop has offered to replace.

2. Women's Night

Success!

3. Laser abandonment

Camera Installation

4. Saw Stop

We will soon be implementing a \$50 fee for anyone that triggers saw stop. Has been voted on and approved. We want to make sure there is signage up so users are aware of the policy.

Seems as though riving knife is loose and potentially contacting the blade. Triggering the saw stop.

Brad will look at the mechanism on Saturday

5. Canada Day

Currently don't have funding for fee and brochures. Need about \$200.

Probably need about 6 people total for the whole day. To man the booth in shifts.

We will put out an email to members asking for donations of items to be brought to Canada day to be sold.

Jyelle asking if we could possibly get a Square or some other item so that people can buy things with debit.

Discussed selling items made by members at 40% commission going to makerspace.

Will have a draw where people sign up for newsletter, one person's name will be drawn to win a membership.

VII. New Business

1. Workshop guidelines

Concerns raised as to how the written guidelines make it unappealing for people that may want to make money from hosting workshops.

Garrett will take on new guideline

2. Public Events

3. Fundraisers

Looking into a fundraiser at Duffy's pub. People buy tickets for a meal at Duffy's on a certain night for \$25. Space keeps \$10.

Kamloops Art Party often has art auctions to raise money for community organizations.

Nicholas has talked to them about doing a fundraiser where each party takes 50% of the proceeds for the auction.

They're going to be doing an epoxy workshop and we get a portion of the proceeds for that workshop.

4. Sponsorships

Interior Display Services will be sponsoring the Design Lab

Sponsor is pending for the Fab Shop

VIII. Comments and Announcements

Summer is coming

Need to get swamp cooler going

Landlord is interested in paying for tinting for wood shop

AC unit has been donated for clay space

IX. Adjourned Time

7:46pm