



Members Meeting Minutes

18 October 2021

6:00pm

I. Called To Order 6:00pm

II. In Attendance: Nicholas Adams, Kyle Rankin, Jyelle Vogel, Olivia McKay, James Befurt, John Holley, Beth Scott, Jason Hogue

III. Approval of Minutes 18 October, 2021

IV. Reports

1. Chair

Nicholas outlined the importance of all members taking part in more menial type tasks at the Makerspace to ensure his capacity is used toward accomplishing administrative goals.

2. Treasurer

Reimbursement for money owed in the area of \$1200 was received from landlord.

Financially, things are not quite as dire as last month. Still not able to repay money taken out of membership sponsorship.

We are now square with Fortis after receiving temporary a reduction on bills owed during pandemic. Had to pay back amount reduced.

Still expecting \$2700 payment from TRU.

Nicholas emphasized the importance of keeping the space clean for fundraising purposes as it is hard to sell a dirty space.

Still very much in need of new members. Alternatively we need to look into separate grants or do more fundraising.

V. Old Business

1. Educational Videos

- Versa camm 101
 - Started video. Need to order ink.

2. Building Maintenance / cleaning

- Garbage/ Recycling
 - Recycling bins need hinges and latches
- Need to be sure not to put plastic bits into electronics bin
- Material Storage
 - Still more rails to be added in laser and wood hall. All materials for project are in the makerspace.
 - Want to add mounts near cnc mill for adding long materials
 - Look into selling kick pottery wheel.
 - Simone had previously offered to donate her wheel.
- Sublimation Printer
 - Installed in design lab
 - USB key in nearby computer, software to be installed.
- Photography Corner
 - Needs Signage
 - Add photo gear
 - Create policy
- Air compressor
 - Must be bolted to floor
 - Waiting on breaker
 - Look into getting donations for project from local businesses (newline, princess auto, etc.)
 - Ballpark for project is \$500

VI. New Business

1. Climate Control / Boilers

- Boilers
 - Waste gate on one boiler is stuck
 - One boiler is wasting gas
 - Nick Meeting with hadwins to split hot water routing and send heat to woodshop.
 - Discussed adding radiator to mudroom. Possibly no heat routed to mudroom due to pipes freezing.
- Windows/Doors
 - Winter plastic needs to be put up
 - Doors, windows need to be properly sealed
 - Discussed adding window tint to carpentry shop windows to avoid over heating in the summer.
 - Door to be added to clayspace. Need to encourage makers to close doors to their area to avoid using more energy for heating than necessary.
- Swamp Cooler.
 - Needs to be done by John
- Makerspace simply too cold for many members.
 - Makes doing fine tasks like sewing very difficult.

- Conversely, very hard, impossible to afford the larger gas bill to warm makerspace.
- Agreement to hold makerspace temperature at 18C. Will revisit next meeting.

2. Sponsorship Guideline

- Notice of motion
- Sponsorship Guideline Draft
- Look at chalkboard sponsorships in Lounge.

VII. Comments and Announcements

- Vaughn's MK3 Prusa hotend assembly and PINDA probe mount melted.
 - Jason buying silicone socks for hotends.
- Prusa MK2.5s needs capacitor replacement or full motherboard replacement.
 - Reach out to Ramsey at Scorpion to see if they have component in stock.
- Jason reminds everyone to use the proper sized IEC cable for instruments that use a larger power draw.
- We discussed doing some sort of Halloween event on a Wednesday hacknight and give one month's membership prize for best costume.
- AGM planned for Dec 13. Next meeting planned for Nov 15.
 - November meeting will likely be online. AGM will potentially be in person or hybrid.

VIII. Adjourned Time 7:45pm