



**Members Meeting Minutes**  
15 November 2021

I. Called To Order Time 6:10pm

II. In Attendance: Nicholas Adams, Kyle Rankin, Jyelle Vogel, Olivia Mckay, James Befurt, Dave Holley, Beth Scott

IV. Approval of Minutes

Seconded by Jyelle

All in favour

V. Reports

1. Chair

Nicholas notices things have been picking up.

Acknowledges things have been looking good.

2. Treasurer

Will need to take money out of sponsorship fund.

Good news, Fortis has to recalculate our bill. We don't have to pay bill this month as we've already paid the amount owed.

Current members have been awesome. We have been getting lots of donations from members.

Not quite making our bills but looking positive as far as good will.

Still haven't received money from TRU

Olivia asks how many members we currently have. Jyelle answers "about 30"

Nicholas notes that we should be wary of celebrating too much over Fortis recalculation as it could swing other way in future recalculations.

## VI. Old Business

### Educational videos

Nicholas has been busy but is working on it.

### Garbage and recycling

Recycling bins still need hinges and latches

### Winterizing

Plastic needs to be put up

### Door on clayspace

Door is there. Nicholas has screws to put in. Need hinge and Nicholas will supply

### Boiler System

Nicholas has been looking into replacing the entire boiler heat system

Hadwins came in and found solution for installing forced air.

Would cost about \$40,000 to install with an extra \$10,000 for baseboard heaters etc.

Total cost of \$50,000

Landlord will pay but we pay part of the interest on the loan.

Reason we are getting it about \$100,000 cheaper than it would normally cost is because they will allow makers and volunteers to assist in installation.

Dave: make sure we talk to Aaron

### Photography corner

No update

### Air compressor

Grant has donated materials and time to install the lines with Jon

Mostly done.

Needs to go to carp shop still

## Sponsorship guidelines

Governs no conflicts of interest

Nicholas makes motion to make it an official guideline of the makerspace

Seconded by Kyle

All in favour

## Raffle

Great success!

We didn't get more tickets because of headache with BCLotto.

Might be nice to have more promotional material for next raffle.

## Intellectual Property Guideline

Nicholas presents draft on guidelines for who can use our brand and symbols, etc.

Nicholas asks for input on this.

Nicholas wondering where to draw the line of how much any one person can connect themselves to the makerspace brand.

Also need to make sure any logos made by makers will belong to kamloops makerspace.

## VII. New Business

Olivia mentions that inflation is going up.

Asks if we should raise prices for membership

Suggests \$75 to \$80

Dave suggests we raise idea at the AGM

Nicholas asks Olivia to ask on the forum about thoughts on price increase.

Jyelle brought up doing some sort of punchcard system for members who don't want to pay monthly.

Nicholas says from talking to other makerspaces that it never works out.

Nicholas talks about potentially speaking to other businesses to get discounts if you are a member of another club. eg. gyms etc.

Dave suggests we set up info tables about joining makerspace outside of home depot, Michaels, etc.

James suggests a sign on the side of the building as we have lots of space that can be seen by traffic on Victoria Street. Could print a large banner.

Discussed how bad the transient issue is in front of the building

Makes makerspace seem unsafe and appealing to outside observers.

Hard to know where to park when coming to makerspace.

Need to formalize with neighbours when and how to park when using their parking.

Maybe find a deal with Polar Battery next door to use their parking.

Would be good for them as there is a desirable presence in the lot after hours.

Nicholas will speak to neighbours

RC place across the street is okay with us parking there after hours

Discussed if we could post signs in their lot saying when it is ok to park there

## VIII. Comments and Announcements

Nicholas bought laser cutter

Wants to give long term loan to makerspace

Maybe store it in fab shop where computer is currently

Make a laser 102 video for Nicholas' Laser

## IX. Adjourned Time 7:30pm

