



## **Members Meeting Minutes**

03 February 2022

Called To Order Time 6:13pm

In Attendance: Nicholas Adams, James Befurt, Jyelle Vogel, Dave Holley, Kyle Rankin, Sue Adams, Bailey Finley, Garret, Jonathan Jumper

Approval of Minutes Proposed by Nicholas, Seconded by Kyle, All in favour

### **Reports**

1. Chair Report
  - a. Thanks for all who helped clean up the mud room.
2. Treasurer Report
  - a. Things are coming along sort of same as they have been.
    - i. Still need more members
    - ii. Haven't yet used money from fundraiser. Keeping that as backup.
    - iii. For this coming set of bills and rent payment we will likely need to draw from membership fund.
    - iv. Would be great to get 20 more members.

### **Old Business**

3. Educational Videos
  - a. No updates
4. Building Maintenance/ Cleaning
  - a. Garbage/Recycling
    - i. Can and bottle recycling has been removed
    - ii. We are now finding milk containers in the cardboard recycling.
5. Photography Corner
  - a. Nick still hasn't gotten this done. Needs signage. Needs policy for checking things out.
6. Intellectual Property Guideline
  - a. Intellectual property guideline draft
  - b. Nick moves to adopt the guidelines as policy.
    - i. Kyle Seconds
    - ii. All in favour
7. Fob System Guideline
  - a. Nicholas shows draft of guideline
  - b. Discussed how many fobs may be active for non-paying members

- c. We need to go through system to make sure non-paying members do not have active fobs.
- 8. Wood Shop
  - Kyle talks about how there are students from TRU who may be interested helping clean up wood shop.
  - a. Chop saws disposal
    - i. Motion to donate one or two chop saws to Western Canada Theatre
      - 1. Kyle Seconds
      - 2. All in favour
  - b. Need system to remove extra sawdust from dust collector
- 9. Women's night
  - a. Want trial run in may june and july
  - b. Workshops would work best
  - c. For femme trans and non-binary
  - d. Safe space for these people to explore the space
  - e. Ask that members that do not identify with femme trans or non-binary not to attend the space at those times.
  - f. Once a month on a thursday or friday evening between 6-9pm
    - i. Jon suggests not to choose a prime night
    - ii. Nick suggests Thursday
  - g. Nicholas makes official motion to adopt "Women's Night"
    - i. Bailey seconds
      - 1. All in favour
- 10. Jyelle artist residency
  - a. Jyelle thinks Kamloops Makerspace is ideal for kamloops artist residency type things
  - b. Perhaps funding from Canadian arts counsel
- 11. Dave has a train group that wants to use the space
  - a. Limited to 3 people per room officially but under a special event category, we could check passports and have more people
- 12. Jyelle asks when we should start thinking about the next raffle.
  - a. Perhaps July

Meeting adjourned 7:34