

09/06/2022 - Leadership

Board Present

Name	Position	Present
Doug Emes	President	Yes
Hannah Garbacz	Vice President	Yes
Olivia Snyder	Secretary	Yes
Paul Ingendorf	Floating Board	No
Michael Chow	Floating Board	No

Officers Present

Name	Position	Present
Paul Ingendorf	CTO	No
Tim Givens	Facilities Coordinator	No
Theo Foster	CLO	Yes

Leadership Attending	4/7
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Minutes

Time	Item	Description
8:00P	Start	Yay welcome everyone.
8:02P	Share d Deck	Doug notes he is handsome. His wife rolls her eyes.
8:03P	Health Update	Masks are not recommended by the CDC, and not required by TheLab.ms . You SHOULD however continue to wear a mask while woodworking, etc. And keep your butt home when you're sick.
8:05P	H2O	We have bottled water available! Bring your own cup, and use. Stay hydrated. Peel off the stupid sticker when you replace the bottle.
8:06P	TVs	Some TVs have been mounted! Members will install as time becomes available. TVs are being mounted safely.
8:08P	Works hop	PLEASE fill out when breakers have been tripped in the woodshop so we can confirm all issues. We are currently locked out of the room where some of our breakers are, a new key is being made for us.
8:10P	Financ ials	Paypal is currently almost \$4K. Bank account north of \$20K. We are still spending more each month than we bring in. <ul style="list-style-type: none">• Potential bid for 220V outlet to shop• 1-2 more laptops The position of Treasurer is still open and needed!

8:12P	NTX Giving Day	<p>Hannah notes we are doing well increasing our social media presence regarding the matter. PLEASE contact Hannah if your company does fund matching! 22 Sep 2022 is the date, please share!</p> <p>Hannah is using this as an opportunity to capture some short video interviews with our makers to help promote TheLab.ms! Why do people love TheLab and what is their passion?</p>
8:19P	FenCon	<p>Sept 16-18 this year. A science-fiction literature convention. We need volunteers to help promote our room! Badges for volunteers. 2-4 hours for a time slot. Talk about how awesome TheLab is, demo some equipment, and in general be awesome. LOAD-IN and LOAD-OUT help is especially appreciated. Contact: Chicken Fried Cake in Discord.</p>
8:25P	Volunteering	<p>We need YOU! Volunteers are needed for all areas of TheLab. You are an expert in <i>something!</i></p> <ul style="list-style-type: none"> • photos of projects • area hosts • teachers for classes <p>We would like the space to be inspiring, and welcoming.</p>
8:28P	DMS Recognition	<p>Leadership would like to formally recognize DMS for their continued support and donations of equipment. DMS members: Jason Harner, Michael Bayem, Adam Oas and Ethan Lott are especially thanked for their help loading.</p>
8:29P	AOB	<ul style="list-style-type: none"> • Olivia helping with website organization. • Paul has rebooted our virtual servers, thus helping speed things up. • More website re-structuring.
8:33P	Calendars	<p>Hannah and Olivia are starting to set up calendar booking for the X-Tool, as a pilot for booking equipment.</p>
8:36P	Open Floor	<p><i>No comments from members.</i></p>
8:39P	Meeting Close	

Addenda

Description	Item
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Doug's
Slide
Deck



Sep 2022 .pdf