

AGCI Board Meeting Minutes 07.15.2017

Location: Cospace (168 East Center Street Unit B, North Salt Lake, UT 84054)

Attending: D. Hampson, R. Rodgers, C. Osborn, Y. Tatiana, A. Brown, R. Pera, K. Love

Minutes By: C. Osborn

Lead By: K. Love

Call To Order: 03:10PM

Adjourned: 03:40PM

BOARD BUSINESS

- Jackie Hogan has voluntarily stepped down and resigned from the board
- Baron has been added to the board by unanimous vote
- Jonathon from Crow Caw effects will be moving into the old 3D Printer room soon
 - o Teaching one class each month; all profits over \$400 will be split
 - o Mentorship for 4hrs/month
 - o If not meeting expected financial gains, will arrange compensation
 - o Contacts and makeup will be available for sale
- Following Naughty by Nature, classroom will be torn down, tables moved, etc.
- Kapi will begin adding additional mentor and teaching schedules, posted in the member group
 - o Several members will be offering additional free classes – stay tuned
- Kapi contacting/working with Wired (Wyred?) for electronic door lock in trade for owner and owner's daughter to get memberships
 - o \$20 deposit per member for door cards, must be returned if leaving
 - o If lost, fee for additional cards to be ordered – stay tuned

FIFNANCIALS

- Thanks to several large donations received, the past due rent is covered and members have stepped up to provide additional funds for month to month
- Billing changes are in the works to move away from Paypal and move completely over to Square
- Billing for memberships will be set to the first of the month
 - o If joining/paying mid-month, will be for one full month plus pro-rated amount for remainder of current month
- Working with Valerie Walker for sponsorship deck and possibly sponsors
- Research continues on possible additional grants
- Yaz will continue to push the maker competition for additional funds
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UPCOMING EVENTS

- Anniversary Car Wash (see below)

- Goblin Ball (research and promotion to begin soon)
- August 5th – clean classroom, build shelves
- SLCC – Stay Tuned!
- Halloween Expo – Stay Tuned!

ADDITIONAL BUSINESS

- Thank you to everyone for assistance with cleaning/setting up the space for changes
- Member meetings will be scheduled each month for additional input and conversation
- Resuming paid-members-only rules outside of Open Craft Days

JULY NEWSLETTER CONTENT – STILL WIP

- Thanks to all members/donors
- Changes in the shop
- Grant explanation/update
- Begin promoting Goblin Ball and Car Wash

ANNIVERSARY CAR WASH (JUNE 10TH)

- Rescheduled for August 19th
- Bouncy Castle is in the works – stay tuned