

Monthly Meeting Minutes

Date: 04/14/2018

Opening Time:

Location: Caffeine Corps

Meeting Leader: Rick Green

Attendees:

- Rick Green
- William Hale
- Richard Harris
- Rachel Wright
- Matthew Hinton
- Matt Anderson
- Sharman Egan
- Josh Rhodes
- Brandon Morris
- Luscious Schoenbaum (came in during new business)

Officer Reports:

- **President –**

Rostock is working great, new build plate and octopi allows for control via web interface. Rick has new new Prusa 3 home printer, which will be better for doing portable shows. Doing research in to TinkerCad. Art walk was slow despite the crowd, but Darwin Singleton from NBC 15 came by to check on DBP, gave full tour and wants to come by and do a report on us.

- **Vice-President –**

CNC control box is almost done. Project finish date: 1 week.

- **Secretary –**

All 501c3 paperwork is up to date and in folder with the exception of some of the tax forms that Brian has.

- **Treasurer –**

Mar-18

Income			
Full Dues (Paypal)	11	\$48.25	\$530.75
Community Dues (Paypal)	4	\$33.68	\$134.72
Starving/Student Dues (Paypal)	0	\$23.97	\$0.00
Full Member Dues (Cash)	0	\$50.00	\$0.00
Community Member Dues (Cash)	0	\$35.00	\$0.00
Starving Member Dues (cash)	0	\$25.00	\$0.00
Total Gross Income			\$665.47
Expenses			
Rent			\$400.00
Uverse			\$56.03
Service Charge			\$2.00
Total Expenses			\$458.03
Net Income March			\$207.44

Total Balance starting the Month

\$3,962.80

Total expenses:

\$458.03

Total Income**\$665.47**

End of Month Balance:

\$4,148.70

PLEASE NOTE: Starting May 2018 AT&T Internet service will increase \$5.00/month

April 2018 (In Progress)

Income			
Full Dues (Paypal)	3	\$48.25	\$144.75
Community Dues (Paypal)	2	\$33.68	\$67.36
Starving/Student Dues (Paypal)	0	\$23.97	\$0.00
Full Member Dues (Cash)	0	\$50.00	\$0.00
Community Member Dues (Cash)	0	\$35.00	\$0.00
Starving Member Dues (cash)	0	\$25.00	\$0.00
Total Gross Income			\$212.11
Expenses			
Rent			\$400.00
Uverse			\$56.03
Service Charge			\$2.00

Total Balance starting the Month

\$4,148.70

Current Balances

Checking

3,783.70

Paypal Balance

\$212.11

Cash Balance

\$365.00

Total Balance:**\$4,360.81**

Total projected expenses:

\$458.03

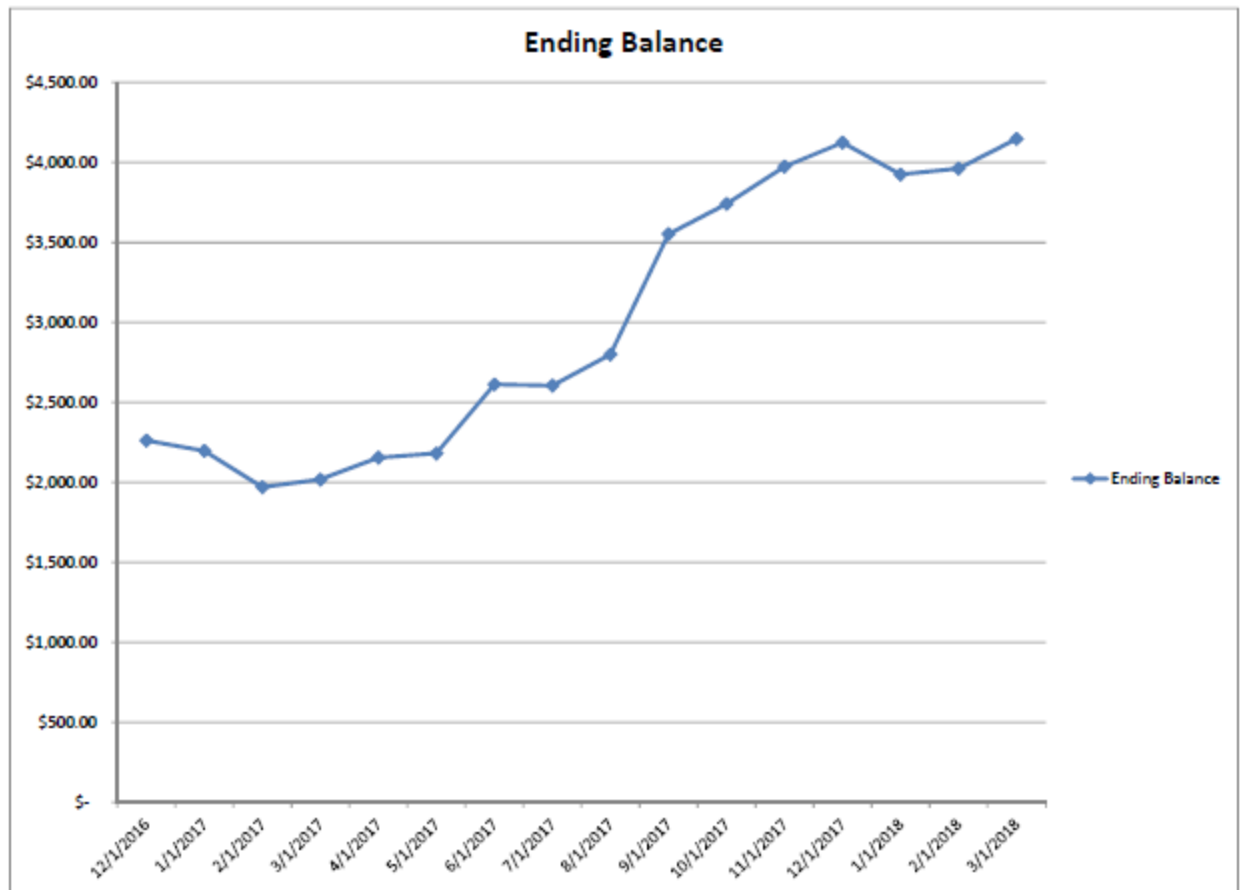
Cmnt Operating Balance (Oper Balance - Expenses)

\$3,902.78

Additional Expected Dues (3 Full, 1 Assoc.)**\$178.43**

Total Expenses			\$458.03
Net Income April (In Progress)			-\$245.92

PLEASE NOTE: Starting May 2018 AT&T Internet service will increase \$5.00/month



- **Marketing –**
Mobicon is next month. Get with Matt

- **Membership –**

Membership Officer report April 2018

Associate members (4)

Jamie Hinton (family +1)
David Leard
Nicolas Matta
Lucius Schoenbaum
Joel Tan *won free month's membership, still hasn't been in...
Ryan Zirlott *see below

Full members (9)

Rick Green
William Hale
Richard Harris
Matthew Hinton
Susan Johnson
Russell Milling

Julie Moffit * cancelled recurring payment
Josh Rhodes
Brian Wright
Rachel Wright

Recently Inactive

Moser, Clint ?
Hlavaty, Lance

Old business:

- Ryan sent me a message stating that he is having financial issues and will not be able to continue as a member, or teach the 3D modelling class he was planning. :(His class was scheduled for May, so now we need a replacement class.

Old Business:

LED Lights are installed and look great!

Arduino Uno Board – Rick and Matthew are handling replacing

New Business:

Welcome 2 potential members (Sharmin and Brandon).

Interview with Jag Media (Bryan Gardner). Richard will coordinate.

Matthew:

- Check on Tommy from Gamers N Geeks

Matt Anderson:

- Checking on status of Burglary of DBP.
- Send email for any events we have
- Parks and Rec director is being replaced.

Richard Harris:

- IWF presentation, members would like full details in writing and will vote next month.
- Rick and Richard will get with Jenn to work out insurance issues.

DBP is working on cameras (Will is coordinating). Need to check bandwidth.

Events:

NO Maker Faire – April 21, 2018

Mobicon – May 25-27

Art Walk – 5/11/18

Closing:

Next Meeting: May 5, 2018 (tentatively)

Meeting Closed at 12:13 by Richard Harris.