

The Board Meeting Minutes of June 17, 2024

Summary of Key Points:

1. Meeting Attendance: The meeting was attended by Tyler, Eric, Zach, Wyatt, Dylan, Jason, Joel, and Joey, and David
2. Previous Meeting Minutes Review: The summary of the previous meeting minutes was approved by Jason, seconded by Eric, with David abstaining.
3. Real Estate: The board discussed a property procurement and its potential timeline, estimated market rate, and furniture supplies. They also considered Member's interest in renting co-working space.
4. Event Planning: The board planned events, including a Bitcoin and Beer event in Denver (open to public), Rockies Baseball game, and future member-only events. They discussed marketing messaging, ticket prices, and the need for educational events.
5. Membership: The board reported on membership updates, including new members, lost members, and target numbers for the end of July. They discussed ways to succeed in member retention, including analytics, branding, and marketing efforts.
6. Reports from Sub-Committees:
 - Education Committee: The board discussed Linux training, Github training, wallets, nodes, mining, and new/no-coiner events.
 - Business Development: The board discussed sponsorships, including funding from newly onboarded sponsor, and potential naming rights for a conference room per a future sponsor.
7. Actions:
 - Review the meeting minutes' summary.
 - Redact PII from meeting minutes.
 - Create a model for real estate management.
8. Next Meeting: The board scheduled the next meeting for July 1, 2024, with an approved proposal to change the meeting frequency to every two weeks.
9. Special Announcements:
 - The board will delete the public Telegram group.
 - The frequency of board meetings changed from 1x per month to 2x per month.
 - They discussed the need to modify/update bylaws accordingly.

Overall, the meeting covered various organizational matters, including real estate, event planning, membership, sub-committee reports, and actions.