

Date: July 16, 2024 - Board Meeting #5

Attendance:

- Zach, Dylan, Wyatt, Tyler, Joey (in person)
- Eric (virtual)
- David, Jason (absent)

The meeting discussed several action items related to branding, marketing, business development, tech implementation, legal structure, finance, and special announcements.

Here's a summary:

1. Branding & Marketing: Dylan will contact local bitcoiner for website help. The upgrades needed include LiveCal integration, analytics (ListMonk or Ghost preferred), a venue page, image optimization, global CSS, Google Analytics, sign-in functionality, and member logins to update the dashboard with member numbers. A Merchandise Committee will be created for TS merchandise, stickers, and a shirt for Eric to wear on stage.
2. Business Development: Sponsor procurement is in limbo due to focusing on obtaining RE. Efforts will focus on getting leads ready for Nashville, and Wyatt will post the prospective sponsor contract draft to the TG Board Chat for review and deliberation.
3. Tech Implementation: Five new HDs in RAID (4 2TB SSDs) are needed for redundancy, with a 6TB RAID operating system. Dave donated two HDs, and a mounting bracket will be 3D printed. Future budget requirements include a Proxmox backup server & electrical backup. An IT manager within the members will be sought to maintain software and servers going forward.
4. Legal & Organizational Structure: The 501 c 3 / 1023 filing has been shelved, and a review of the "Space Bylaws Proposal v3 July 16 2024" posted in TG will be conducted for approval at the next meeting. Treasury policy changes include conflict of interest policy (also in lease proposal) and a sustainability commitment.
5. Finance: BTC balance is 0.57581934 BTC, and various tasks were assigned for upcoming events and education committee work.
6. Special Announcements: Joel will make the reservation for the dinner on July 21st based on member votes in the poll. August events need to be discussed and voted on. If not a camping trip, three or four options will be put to a vote for maximum participation. The education committee deck for no-coiner education will continue to be worked on.

Action items were assigned to each board member for follow-up tasks. The meeting adjourned, and updates would be provided via TG for the next meeting.