

Board Meeting #10

Date: 8.19.24

START BLOCK HEIGHT: 857,538 (6pm MT)

Attendance

- Present: Tyler, Wyatt, Dylan, Zach, Joel, Joey, Jason, Eric [virtual]
- Absent: none

Real estate rental agreement negotiations continued to be the main focal point of discussion. Other topics such as membership growth strategies, branding and marketing efforts, tech implementation progress, event and sponsorship, and financial updates were discussed.

- The initial proposed agreement from RE Partner for TS was reviewed, focusing on membership fees, sponsorship revenue, events, and office/co-working rental. There was much debate about revenue split structures and ended with more clarity on how to move forward
- The upcoming Business Development strategies were discussed, including progress on lease agreements with RE Partner, and potential sponsorship opportunities. It was also mentioned that the focus would shift to prospective grant applications, the tech stack, community education, and open source docs while waiting for response from RE Partner
- The Tech Implementation was reviewed, highlighting the successful running of the server and StartOS, as well as the installation of a 3D printed HD mount and the setup of the newsletter system. It was also emphasized to document this process for future grants and community contributions.
- Branding & Marketing strategies were touched upon, with an upcoming B&B event expected to generate more interest. The goal of reaching 50 members by the end of July was almost achieved.
- Lastly, the meeting concluded with steps forward to present the next rental agreement to the RE Partner

END BLOCK HEIGHT: 857,542 (7:50pm MT)