



## Board Member Meeting Minutes

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Meeting Date: Dec 11th, 2019

Meets Quorum: Yes

Board Members Present:

- Lance Buttars (President)
- Marv White
- Mike Weaver (Secretary)

## Last Meeting Followup

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- No items to follow up on

## Updates

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- Tuesday night events have started
  - Keys have been given to most of the membership
- Updates from our Lawyers about 501c3 progress
  - Clarified Member-only event requirements
  - Explained how restricted funds work
  - Explained that keys should not be given to paying members
  - Presented the bylaws suggestions from the lawyers.
- Updates from Nemus on his research on Alcohol laws in the State of Utah

## Topics Discussed

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- Discussed the changes to our organization that could help us fit the requirements outlined by our lawyers
  - The board decided to move to a 'donors' vs 'membership' model
  - The board will present this to the general membership in the next membership meeting
- Discussed the current Alcohol laws in the State of Utah

- The board decided to ban alcohol from the hackerspace, unless there is specific board approval
- Discussed the issues with keys presented by the Lawyers
  - The board decided to remove all benefits to paying 'donors', including key access and will give keys out to officers instead

## Next Meeting

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Unknown

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The above minutes were approved on Jan 27th, 2020:

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Mike Weaver - (Secretary)