

DPRG Board meeting notes 27 Jan 2025

Jan 27 board agenda
Agenda:
- Book next 3-6 months of meetings at DMS - April onward
- Financial status
- Succession planning
- Bylaw amendment & officer selection
- Permission to buy webcam & tripod (if I get club laptop working)
- Q: history of don't have to be a member to win prizes
- build a robot idea to grow membership, emphasize benefit to membership

Discussion notes

- Carl will book the next several months of DMS meetings
- Carl will investigate whether the online RBNV meetings can be posted in the DMS calendar, to increase exposure
- Paul will bring the question of which room to use for Roborama to RBNV. **AI Paul tell Carl when we've decided which room to use.**
- Steve – reported financial status.
- Discussion of buying a camera & tripod. Carl offered a camera & Paul thinks he can get a tripod for free
- Agreement that Paul will edit bylaws when the bylaws change passes Feb 9 & submit back to Doug for posting to the web. Doug requests the document be delivered in MS-Word format if possible.
- The board discussed the proposed build-a-robot course, and how many should be accepted and how to prioritize.
 - Propose minimum of 4 DPRG members to start the course
 - DPRG members should get 1st priority, DMS members 2nd, everyone else 3rd
 - Propose max 10 ppl
 - At each meeting we should emphasize the benefits of joining the club: get to socialize/mix with other people with like interests
 - Doug proposed that the robot parts should cost around \$50 (& maybe the club picks up some of any extra cost), & if non-members complete 6 sessions (get to the end of the course) they get a discount off a DPRG membership
 - The board agreed that the goal is to increase membership as well as to benefit members. It's part outreach activity, part service to members.

- Discussion of the quarterly Robot Power Lunch. Proposal to rotate between weekday & weekend (maybe Sunday?) Try rotating through different locations.