

612 Sauna Society Board Meeting
August 9, 2017

Attendance: JP, Rod, Margie, Max

Minutes approved by all

Governance

New Board members to attend next time: Tamica Tody and Katherine Campbell

- Onboarding:
 - o Sharing goals
 - o

Next Meeting: Week after Labor Day

- decide on President, VP, Treasurer/Secretary

Finance

\$11,543 in the bank

Insurance expenditure coming up: \$4-5,000

Report going forward:

- cash on hand
- income (past and projections)
- expenses (past and projections)
- Annual budget vs. actuals

Action item: create our annual/seasonal budget - JP

Membership

General updates

Events

- May and June events at the creek house
- Timora event
- Private event that provided lessons to be incorporated going forward

Sauna Society Builders (SSB)

- JP and Rod formed an LLC to build saunas, the first one will be for someone's personal use, the second will be owned by SSB
- JP and Rod will recuse themselves from all votes and decisions that related to the relationship between 612 SS and SSB
- 612 and SSB
 - o If the Forge is being used, than the event needs to be driven and 612 gets all revenue from its usage
 - o If the Forge is being part of a SSB event, the surrounding event, that does not include sauna usage can go to SSB

- SSB agrees to allow 612 members to be allowed into any of their facilities that are located in places where residencies have taken place in the past
- 612 Sauna Society facebook page stays independent
 - 612 Sauna Society Co-op page is then created

612-SSB One pager, answers questions around – this then turns into an agreement between both parties

- ownership and governance of both
- marketing lists
- residencies, location, and rent
- events
- sauna 1 and 2
 - how they will be used
 - how they will be accessible to 612 and/or non-competete
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Goals

Primary

- operate the co-op without exclusively relying on volunteer labor
 - Next steps
 - Create and post job description for Assistant Director
 - \$400 a month for 2 hours a month
 - Approve with exploring paying as Acting Director JP through creation of annual budget
 - Create sauna meister training
 - Potential payments: 3 sessions a week, 8 hours per session, 4 weeks a month, \$10 an hour = \$960 a month in Sauna Meistering
- find residencies for weekly bench seats starting in November

Secondary/longer term

- 50 new members
- Develop long term leaders in April

Next Steps

- 612-SSB one pager agreement/LOI/contract
- Present September events
 - Create 612/SSB communications plan
- Assistant Director job description
- Budget through April
 - Considers Sauna Meister staffing
 - Roof/maintenance
 - Cash flow