

# 06-06-2018 Member Meeting Agenda

(please submit agenda items to membership president by first day of the month)

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**Meetings are held on first Wednesday of the month at 7:30 PM, all are welcome**

1. New Faces / New Member Introductions - Please give us a 30 second 'elevator pitch' introduction (What brings you to Makersmiths? Interests? Your background or profession? Etc.?)
  - a. Mikey Dunham
  - b. Christina Budzier
  - c. Brian Coyne
  - d. Bob Kellog
  - e. Alaia Masuda
  - f. Michael Vanik
2. Associates to Full Members
  - a. Borneman Family - Represented tonight by Jackson Borneman
  - b. Brian Coyne
  - c. Alaia Masuda
  - d. Paul Gernhardt
  - e. Darrell Duane
3. Membership
  - a. 102 members, 72 voting members --> 24 members needed to make a quorum (See Section 5.6.4 of Bylaws)
  - b. 53.5 FTE memberships (.5 more than last month)
  - c. 102 active members
  - d. 7 new members in last 30 days, 1 new members in last 7 days
4. Board of Directors Elections
  - a. Elections Committee
    - i. Chairman - Jamil Scott
5. Makersmiths-Purcellville Grand Opening
  - a. Successful Grand Opening - Thank you to everyone who made this possible
6. Board of Directors Report - Brandon or Brad
  - a. Approval of \$5,000 for Makersmiths-Purcellville improvements per Dave P's plan.
7. Committee Reports
  - a. New Member Orientation Committee (Chairperson John Dubelko)
  - b. Membership Committee (Chairperson Jessee M)
  - c. Social Outreach Committee: (Chairperson Jessee M)
  - d. Leesburg Facility Committee (Chairperson Brad Hess)
  - e. Purcellville Facility Committee (Chairperson TBD)
  - f. Training Committee (Chairperson TBD)
  - g. Special Projects / Events Committee (Chairperson Mike Werling)
    - i. Congressional Maker Faire - June 12 - Mike W.
    - ii. First Fridays - Erin W.
    - iii. Round Hill Festival - Diane
    - iv. Purcellville Music and Arts Festival - Tom H.
    - v. Booth in a Box -
      1. Concept that Mike W. and other have suggested; that we create A) an indoor booth in a box with minimum pieces in order to put up an appearance, I.E. tablecloth with logo on front, folding backdrop with pictures on velcro, something blinky and noisy to attract attention and good way to capture names, email address and phone numbers of potential contacts and B) an outdoor booth in a box with 10x10 pop-up, portable table with tablecloth with logo on front, folding backdrop with pictures on velcro, something blinky and noisy to attract attention and good way to capture names, email address and phone numbers of potential contacts.
      2. Allon has 10x10 pop-up but it needs a new top
      3. Brad has 10x10 pop-up with top (frame is damaged, but top is reusable)
      4. Volunteers for coordinating A) indoor box and B) outdoor box - \_\_\_\_\_  
and \_\_\_\_\_
  - h. Signage Committee (Chairperson Mark Millsap)
8. Member Submitted feedback/issues/agenda items
  - a. Forth of July Purcellville Parade & Barrel Train - Dave P.
  - b. Berryville Hamfest? - Allon
  - c. Inspire Loudoun - June 18th at Riverside HS - Diane P.