

12-05-2018 Member Meeting Agenda

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

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.
2. Associates to Full Members
 - a.
3. Membership
 - a. 114 members (+1 from last month)
 - b. 58.5 FTE memberships (57 FTE last month)
 - c. 114 active members
 - d. 8 new members in last 30 days, 8 new members in last 7 days
4. Board of Directors Report - Brandon or Brad
1. Committee Reports
 - a. New Member Orientation Committee (Chairperson John Dubelko)
 - i. Members have an obligation to attend a New Member Orientation Class. These classes are offered at least twice a month and at both Purcellville and Leesburg locations. This is the BEST way to become aware of how-to, policies and procedures, as well as get your photo ID, Key Card, and Makersmiths Tee Shirt.
 - ii. Opportunity to have a custom embroidered shirt done . . . Jessee just needs the shirt! (Group buy of Polo's?)
 - b. Social Outreach Committee: (Chairperson Jessee M)
 - i. Appeal for photos and/or short videos for use in social media. Also, anyone interested in formulating an ad campaign? Please see Jon or Mark.
 - c. Leesburg Facility Committee (Chairperson Brad Hess)
 - i. New tools on their way . . . Volunteer to help with move?
 - ii. Pending Purge - Make room for new tools?
 - iii. Looming woodshop improvements
 - iv. Thank you Brad / Jonathan / Mike Werling for fixing router table - Please be careful when using as there is a three (3) horsepower spindle in there!
 - d. Purcellville Facility Committee (Chairperson Tom Hill)
 - i. New tools on their way . . . Volunteer to help with move?
 - ii. Status of brownfield grant application?
 - iii. Status of TOP staff staffing Makersmiths-Purcellville idea?
 - iv. Status of addressing crowdfunding liability?
 - v. Status of build-out efforts? What's next on list to do?
 - e. Scheduling Committee (Chairperson John Dubelko, Diane & Zack)
 - i. Updates?
 - ii. Can you teach a class, lead an event, host a pumpkin etching party, group buy / group build (IoT, home automation, robot, smart home device app, check-in app, tool control, etc., etc., etc. LETS GET THIS PARTY GOING!)
 - iii. More CNC classes coming / less Red Tool Training classes coming unless someone else is willing to lead.
 - f. Special Projects / Events Committee (Chairperson Mike Werling)
 - i. Leesburg Elementary STEM night - January 29th, 6:00 pm to 8:00 pm
 - ii. Calendars - Main Calendar, Event Calendar, Special Events Calendar - who, where, how, why?
 - g. Signage Committee (Chairperson Mark Millsap)
 - i. Have obtained new material for sign. Material needs some gluing together prior to cutting new sign.
 - h. Educational Programs Committee - (Chairperson Diane)
 - i. Kid Wind Challenge - JMU - assemble kits for wind turbines
 - ii. Advanced Kid Wind Challenge - high school team that build turbines - at Shenandoah U in March; winner go on to national competition
2. FAQ for Teaching Classes/Holding Events and Hosting Workshops - Jonathan White / Diane Painter / John Dubelko
3. Member Submitted feedback/issues/agenda items
 - a. Arcade Build Group - channel on Slack - Group buy / build of finished cabinet(s) / cocktail table(s) - See Jonathan White