

01-03-2018 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
 - a. Mike
 - b. Karen
 - c. Rich
2. Approval of last month's meeting minutes - See 12-06-2017 Member Meeting Minutes
3. Member Submitted feedback/issues/agenda items
 - a. Notice that cars parking across the street in D&C Auto Repair Lot will now be towed - Mark
 - i. Got a note from proprietor that she has watched on camera people park there and walk across to Makersmiths. They have been blocking customers from picking up their vehicles. From now on, they will be calling tow company to tow offending cars away.
 - b. Discussion on where to put a large format CNC - Skip
 - c. Request for more classes: 3D Printing, CAD classes, Art Classes, Robotics, stuff for kids (tour of tools?) - Mark
4. Membership - Mark M.
 - a. 80 members (72 last month)
 - b. 50 FTE memberships
 - c. 78 active members
 - d. 12 new members in last 30 days, 5 new members in last 7 days
5. Vote on new Full Members - Mark
6. Treasurer's Report - John D.
7. Membership policy updates - Brad H.
 - a. New Bylaws - effective January 1st, 2018
 - b. New Standing Rules - effective January 1st, 2018
8. Community Help Requests - Mark
 - a. Powder Puff Durby car cut-outs - Tuesday, January 9th and Wednesday, January 17th
9. Special Events
 - a. Maker Faire - Todd
 - b. Leesburg Flower and Garden Show - Mike W. & Mark M.
10. Social Outreach - Jessee
 - a. Request for more pictures
11. Makersmiths-Purcellville Status Report - Tom H. / Mike F. / Dave Painter
12. Makersmiths Leesburg Status Report - Brad / Squirrl
13. Berryville Warehouse Tool Move and Material Disposition Status Report - Brandon
14. Board of Directors Report - Brad