

03-07-2018 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
2. Associates to Full Members
 - a. Ralph Pugh
 - b. Mike Tomlin
 - c. Guy Jones
3. Membership - Brad
 - a. 89 members (88 last month; had one member add a bundled member) 86 regular members Note: We will need 28 members needed to make a quorum (See Section 5.6.4 of Bylaws) to hold a member meeting at which Makersmiths business is taken such as elections of new Board of Directors. Note #2: Note that we had zero (0) new members join in the last 30 days. Not good. Please promote Makersmiths to friends and neighbors.
 - b. 48.5 FTE memberships (48.5 last month)
 - c. 86 active members
 - d. Zero (0) new members in last 30 days, zero (0) new members in last 7 days
4. Community Help Requests
 - a. Cub Scout Handkerchief Slide Make at MS-P - Need a few members help on a Saturday
5. Committee Reports
 - a. Leesburg Facility - Brad
 - b. Purcellville Facility - Tom and/or Dave
 - c. New Member Orientation - John D.
 - d. Membership Outreach - Jesse
 - i. Blog Results
 - e. Special Events - Mike W.
 - i. 3/15 - 2018 Loudoun County Science and Technology Fair - Allon
 - ii. 3/18 - Maker Faire - Todd
 1. Volunteers needed!
 - iii. 3/24 - Joshua's Hands touch-a-truck event 3/24 10am 3-pm, asking for cow train - ? (Note: I already replied back to them we won't be able to participate - Mark)(not sure who added this...)
 1. Any volunteer to work this? Do we have a tractor, someone who can drive it, that can tow the train and a way to transport the train?
 2. If we participate can we talk to Joshua's hands about splitting donations on the cow train? Would help to cover cost of transport and operation (gas)
 - iv. 4/21 - 4/22 - [Leesburg Flower and Garden Show](#) - Mike W.
 1. Discuss how selling items in the space will work.
 - v. First Fridays - Diane or Jenn
 1. Form a specific subcommittee for Leesburg First Fridays to coordinate events, volunteers?
 - vi. 5/26 - Round Hill Hometown Festival
 - vii. 5/? - Purcellville Arts and Music Festival - Tom H.
 - viii. 7/4 - Purcellville 4th of July Parade - Tom H.
 - ix. 8/11 - [Taste of Leesburg](#) - ?
6. Board of Directors Report - Brandon
7. Member Submitted feedback/issues/agenda items
 - a. Interest Form for the Education Program - Diane