

# 10-04-2023 Membership Meeting

DRAFT IN PROGRESS

October 4th, 2023

## Makersmiths Monthly Member Meeting

**Location:** Meeting Link: <http://meet.google.com/vbf-xhga-csx>

Phone Number (US) +1 570-630-1100 PIN: 368 823 885#

**Type:** Virtual

**Notice given:** Standing Rules, Slack, email, website.

**Time Started 7:30 PM EST**

Officers present:		Yes	No
Beverly Murdock	Secretary		
Squirrl	President		
John Dubelko	Treasurer		
Christa Stern	Bookkeeper		

## Meeting

- **Introduce New Members!**
- **Host Comments - Jessee M filling in:**
  - Events - go to #marketing in Slack
    - Catoctin Harvest Festival: October 21st at Catoctin Elementary School. Contact Millsap if you want to help.
  - New Equipment
    - New - Sublimation Printer and accessories
    - New - Nova 24 Laser Cutter
    - Coming Soon - Nova 51 Laser Cutter
  - We Have an Empty Board Seat!
  - Bev Murdock plans on getting out nomination forms in next week. and all nominees will be invited to speak at next member meeting.
- **Education News (Diane Painter)**
  - Join the #k12educational Slack channel if you're interested in the youth education initiatives or want more on one of the information points below
  - Loudoun School Business Partnership Executive Council (SBP) that will host its annual career shadowing event, "Job For a Day" on November 6, 2023. The goal is for students to get an introductory and general experience to an industry, company, occupation, or overall career field.
  - There are industry resources that are free for teachers, parents and students wishing to explore clean energy topics while building STEM and critical thinking skills.
  - KidWind information meeting for parents will be organized toward the beginning of November. We will begin KidWind activities again in December and they will run through mid-March with the aim to participate in the Northern VA KidWind Challenge at Shenandoah University on March 14.
- **Membership Report**
  - 310 members (down five from last month), 227 memberships, 16 new members in last 30 days and 4 new members in last 7 days. We need more members ! ! ! ! If anyone has friend, acquaintance, relative that may be interested, send 'em our way. Email us at [info@makersmiths.org](mailto:info@makersmiths.org)
- **Finances (John Dubelko)**
- **Board Report**
  - Board approved the purchase of two laser cutters! One large new one for Leesburg, and one smaller previously owned one for Purcellville
  - They also approved the repair costs for the Tormach Spindle
  - Mark Milsap was voted in as the new Membership Chair
  - Approved Emergency Repair budget for the Universal Laser Cutter
  - Laptop Memory Upgrades
- **Committees**

Committee	Chairperson
Membership	Mark Milsap
Marketing	Jason Gilligan
Website	Maggie Toth
Leesburg Facility	Jessee Maloney

Purcellville Facility	Dave Painter
Scheduling	Jennifer Chu
Newsletter	Melissa Kowalski
Information Technology	Scott Silvers
Maintenance	Dave Painter
STEM Committee	Diane Painter
Bylaws and Standing Rules	Jonathan White
Finance	John Dubelko

- **Facility, Shop and Tool Stewards**
  - Link to wiki page of [Room, Shop and Tool Stewards](#)
  - New Stewardships
    - Multipurpose Craft Room - Purcellville
  - Open Stewardships:
    - Paint Booth, Powder Coating, Blasting Cabinet
    - HP Plotter
    - Vinyl Cutter
- **Member Project Showcase - what did you make?**