

11-01-2023 Membership Meeting

DRAFT IN PROGRESS

November 1st, 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
 - Magfest in January, MS-P Social, .
 - New Equipment
 - UPDATE - New - Sublimation Printer and accessories
 - New - Nova 51 & 24 Laser Cutter
 - Coming Soon - New Metal Shop
 - The front gate at Purcellville is being repaired
 - We Have an Empty Board Seat, and are voting on who will get the spot! Candidates will give there speech ttonight during the meeting.
 - **We need at least 86 votes to be cast for the election to be valid and the seat to be filled. Voting will remain open until 8pm on 11/8**
- **Board of Directors Candidates will talk:**
 - Bo W.
 - Jennifer Chu
- **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
- **Finances** (John Dubelko)
- **Board Report**
 - Board approved the renovation of the Metal Shop in Leesburg
 - They also approved a large chunk for Purcellville for repairs, attic cleanup and more
- **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
 - Open Stewardships:
 - Paint Booth, Powder Coating, Blasting Cabinet
 - HP Plotter
 - Vinyl Cutter
- **Member Project Showcase - what did you make?**