

2018-05-22 Meeting of the Board of the Directors - Agenda /Minutes

This meeting will be held in Modified SRC3 format.

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Time and Location:

May 22, 2018 at 7:00PM at Purceville Location

Consent Agenda

None

Prior minutes

None - will be approved at subsequent board meeting

Officer Reports:

Chairman

None

Secretary

None

Treasurer

Financial Statement



Member Reports:

None

Committee Reports:

None

Old Business:

None

New Business:

NB1: Purceville Budget

[Purcellville Work List 2018.xlsx](#)

Adjournment

Minutes:

==Minutes=

7:00PM Call to Order

Attendance:

Name	Position	Roll Call
Brad Hess	Board Member, Chairperson	Present
Brandon Bullis	Board Member, Secretary	Present
Dave Painter	Board Member	Present
Juli Ravas	Board Member*	Present
Mark Millsap	Board Member	Present
<i>Vacant</i>	Board Member	n/a
<i>Vacant</i>	Board Member	n/a

***Julie Ravas served as Secretary for this meeting.**

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*****CONSENT AGENDA - DISCUSSION*****

N/A

****NEW BUSINESS****

NB1 Purcellville Budget

- Brad started the meeting with acknowledgement that the \$7,000 + expenses submitted by Dave had been approved, and the additional \$7,0000 to get Purcellville running was the topic for discussion at the meeting. The discussion continued on an overview of the items on the list sent by Dave (and noted on screen) starting with big ticket items and identifying if any such items could be spread over the next 4-6 months. The discussion continued amongst the individuals present to go through various scenarios on what was needed to get machines on line. Included discussion about materials, circuits, meters etc. Alternatives were also discussed about the pros/cons on possibly spending more money now to have less expenses as we go.
- There was also some additional discussion about air conditioning and some possible short-term options.
- The conversation moved to the June 2 Grand Opening, and concern over if we delay could hurt us in attracting new members. Dave P. stated that we will have the Grand Opening.
- Discussion then was over whether we should approve \$5,000 from the budget to try and address the items on the punch list from Dave.
- There continued some discussion about the greatest need in Purcellville is get people through the door. The need for consistent membership communications, payment terms and that Purcellville follow the same policy's as Leesburg was discussed. There was also agreement /approval that an August lock would be installed.

- Motion: \$5,000 be allocated to Purcellville buildout with the intent to cover expenses in assisting to getting to a Grand Opening of Makersmiths Purcellville to drive up membership.

- Proposed by: Brandon Bullis

- Seconded by: Brad Hess

-Call for vote

- In favor: Dave Painter, Brandon Bullis, Brad Hess and Juli Ravas all voted for the motion

- Opposed: Mark Millsap

- Motion PASSED

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Next meeting set for June 27, 2018

9:30PM Meeting called to close

Action Items:

Status	Item Description	Responsible Party
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☐		

☐		
☐		
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Approved Spending Tracking:

Amount	To	From
\$7000+	Purcellville Build-out Reimbursement to Dave Painter. This expenditure was approved during last meeting but did not make the Approved Spending Tracking	General
\$5000	Purcellville Build-out	General