

02-07-2024 Membership Meeting

February 7th, 2024

Makersmiths Monthly Member Meeting

Location: Meeting Link: meet.google.com/ubz-ykxr-kiu

Phone Number (US) +1 304-609-2532
PIN: 114 333 983#

Type: Virtual

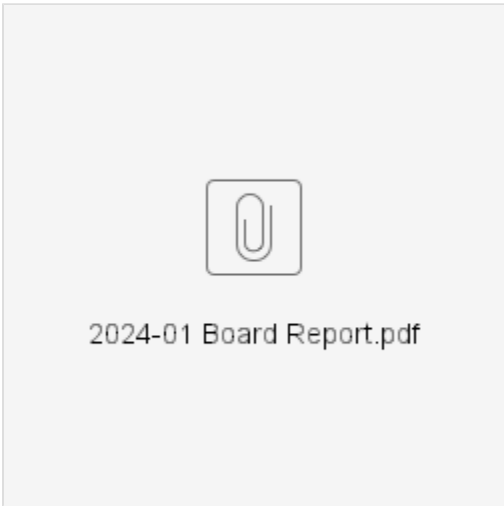
Notice given: Standing Rules, Slack, email, website.

Time Started 7:30 PM EST

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

Meeting

- Introduce New Members!
- Presidential Comments:
 - Sorry for my absence
 - Feel free to contact Squirrl with questions, suggestions, comments, criticisms, etc.
- Education News (Diane Painter)
- Membership Report
 - 326 members, 252 memberships, 156.7 FTE



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- Finances (John Dubelko)

	Dec 2023	Year to Date	Year to date Over/Under
Revenue	\$25,851.62	\$214,125.99	-\$-22,115.01
Expenses	-\$12,457.56	-\$153,525.80	-\$5,730.66
Net income/loss	\$13,394.06	\$60,600.19	-\$16,384.15

- Board Report

Committees

Bylaws and Standing Rules	Jonathan White	<ul style="list-style-type: none"> There's a channel #rules-and-bylaws-review where people are welcome to contribute. They'll need a Makersmiths email to access the documents and they can be setup with one pretty quickly. Just join the channel and let Jonathan White know. It won't be an immediate response though. Figuring out how best to have a committee review that's manageable and balanced with getting input from the members.
Finance	John Dubelko	<ul style="list-style-type: none"> See above report
Information Technology	Scott Silvers	<ul style="list-style-type: none"> None
Leesburg Facility	Jessie Maloney	<ul style="list-style-type: none"> Meeting was held on Jan 9th. Report of the meeting available on the wiki under Leesburg
Marketing	Jason Gilligan	<ul style="list-style-type: none"> Meetings will be on a more normal cadence starting this month. We will be meeting once a month at 7pm on the Monday before Board Agenda Items are due (ie, 9 days before the board meeting). This means our next meeting will be February 19th at 7pm, a google meet link will be posted in slack which will be used for the meeting. We have a number of items on the agenda, including those suggested to us by Scott, Mark, and Diane regarding donations to PTAs, the Town of Purcellville's Art Exhibition, and the Leesburg Business Awards. We are currently looking for event runners for two events: the first is Leesburg Flower and Garden, which is April 20th and 21st. The second is Loudoun Pride, which is June 2nd. If you're interested in <i>running</i> either event, please let Jason Gilligan know.
Membership	Mark Millsap	<ul style="list-style-type: none"> See above for brief and attached for the full report.
Newletter	Melissa Kowalski	<ul style="list-style-type: none"> Melissa is ALWAYS looking for stories and photos for the newsletter! It doesn't have to be perfect, she is totally fine editing it all to make it fit.
Purcellville Facility	Dave Painter	
Scheduling	Jennifer Chu	<ul style="list-style-type: none"> There is a new Google form that we are using to compile and track class requests. It will be pinned to the #class_planning_and_requests and it is also on the Events & Classes page on the website.
Website	Maggie Thoth	<ul style="list-style-type: none">

- **Stewards**

Room/Machine	Steward(s)	Location(s)	Notes
Purcellville Facility	Dave Painter	Purcellville	<ul style="list-style-type: none"> • Monthly workday got lots done • Installing minisplit in Ceramics
Leesburg Facility	Jessee Maloney	Leesburg	<ul style="list-style-type: none"> • Big moves in MSL with lots of things switching places. • #leesburg-room-switch-a-roo channel has all of the details of the moves • MSL workday on Saturday Feb. 10th from 9 AM until 2 PM, need lots of hands • There is a list on the Wiki under Leesburg for full details of workday needs.
3D Printing	Scott Silvers	Leesburg & Purcellville	<ul style="list-style-type: none"> • The move to the new room will be finishing this coming Leesburg Workday.
Arts, Crafts & Stained Glass Area in Purcellville	Ken Fuentecilla & Dawn Martin	Purcellville Lower Building	<ul style="list-style-type: none"> • The glass cutter is working well. • Logan mat cutter is set up and it does your basic cuts very well. • Working on putting together some training for a basic framing class using the woodshop in MSP and also using the tools we have in the multipurpose room. If anyone is interested please DM Dawn Martin • All the grinders and equipment is now available at the studio. • Red tools classes for the grinders, Taurus coming soon • Plans to create reminder signs and check lists for all of the equipment
Arts, Crafts & Sewing Area in Leesburg	Jessee Maloney	Leesburg	<p>The Leesburg Arts, Craft & Sewing area is looking for a co-steward or main steward!</p> <ul style="list-style-type: none"> • Sewing classes taught by Amy Copley coming soon
Big Red CNC	Brass Hess & Jonathan White	Leesburg	<ul style="list-style-type: none"> • In working order. Please ensure your endmills are sharp. We had an issue recently where a dull bit got very hot, created some embers that then got into the dust collector bags and burned them up in Purcellville
Big Blue	Jonathan White	Purcellville	<ul style="list-style-type: none"> • In working order. Please ensure your endmills are sharp. We had an issue recently where a dull bit got very hot, created some embers that then got into the dust collector bags and burned them up in Purcellville
Blacksmithing	Adam "Squirr!" McClintock & Jim Waldron	Purcellville Lower Building	<ul style="list-style-type: none"> • Looking for instructors for project classes • Gauging interest in BS Red Tools class
Blast/Paint/ Powder Coating	Evin Grano	Purcellville	<ul style="list-style-type: none"> • The fan is out of the booth and the booth is now ready for use. • Red Tools classes coming soon!
Ceramics	Bo Wernick	Purcellville Lower Building	<ul style="list-style-type: none"> • HVAC coming soon!
Cosplay Area	Maggie & Jason Gilligan	Leesburg	<ul style="list-style-type: none"> • There are still a small number of unclaimed items we posted to slack. If they belong to you, you have until Saturday night to claim them. Anything <i>not claimed</i> by Sunday will be put up for grabs on a first-come-first-serve basis. • If you are interested in helping the Cosplay room specifically with the move, we have a sign up sheet for volunteers. Please reach out to Jason Gilligan if interested in signing up--again, for helping with the Cosplay room specifically.
Electronics	Mark Millsap	Leesburg	
Gardening	Mary Waldron & Jennifer Chu	Leesburg & Purcellville	<ul style="list-style-type: none"> • Contact the stewards if you are interested in assisting at either site!
HP Plotter	Randy Holland (pending board approval)	Purcellville	<ul style="list-style-type: none"> • Needs a Steward! • Randy Holland has offered to steward this device.
HVAC Filters	Dean Williamson	Leesburg	<ul style="list-style-type: none"> • Dean is always on top of this!

Laser Cutters	John Dubelko & Jesse Maloney & John Carter	Leesburg & Purcellville	<ul style="list-style-type: none"> • John Carter is now officially a Laser Steward • The ULS (old) laser is for sale. See John Dubelko for details.
Metal Shop in Leesburg & Tormach	Brad Hess	Leesburg	
Metal Shop in Purcellville	Dave Painter &	Purcellville	<ul style="list-style-type: none"> • In the midst of rebuilding the bridgeport about 50% done • Rearranged to make ingress/egress easier
Plasma Cutter	Jim Waldron	Purcellville	
Printmaking	John Carter	Leesburg	<ul style="list-style-type: none"> • Printmaking classes to commence in March at MSL • New Makersmiths Printmaking Studio to start being built out once the rest of the rooms have successfully switcheroo'd.
Purcellville Green Room	OPEN	Purcellville	<ul style="list-style-type: none"> • Needs a Steward!
Purcellville Woodshop	Dave Painter	Purcellville	<ul style="list-style-type: none"> • New router table coming sometime this week • Donated by a new member!
Snack Area	J Wang	Leesburg	<ul style="list-style-type: none"> •
Sublimation Printer	Jessee Maloney & TBA	Leesburg	<ul style="list-style-type: none"> • Software has been fixed • 2 instructors located, classes coming soon
UV Printer	Jessee Maloney & John Carter	Leesburg	<ul style="list-style-type: none"> •
Vacuum Formers	Jessee Maloney	Leesburg	
Vinyl Cutter & Cricuts	OPEN	Leesburg & Purcellville	<ul style="list-style-type: none"> • Needs a Steward!
Welding	Jim Waldron & John Johnson	Purcellville	
Woodshop in Leesburg	Mike Dewan	Leesburg	<ul style="list-style-type: none"> • I am still looking for the 1/2" router table collet. I will order a replacement if it does not appear soon. • There are a few router bits that have been damaged. Please treat these with care so we don't have to replace them. • The sander is experiencing problems and I am trying to correct them but have had difficulty with the repairs being lasting. • I would like to remind you that if you have not had a router table checkout you are not free to use the table until you have been signed off. See me if you need sign off. • Use of the saw stop is limited to general routine cutting with the blade guard in place. If you want to remove the blade guard or change blades or other non-standard uses then you need to complete the advanced table saw techniques class. • As always, please please clean up after yourself!
Woodturning	Ken Fuentecilla & Bryan Boston	Leesburg	<ul style="list-style-type: none"> •

Members present: ~ 26

- **Facility, Shop and Tool Stewards**

- Link to wiki page of [Room, Shop and Tool Stewards](#)
- New Stewardships
- Open Stewardships:
 - Purcellville Green Room
 - HP Plotter - Randy Holland possible
 - Vinyl Cutter & Cricuts

- **Member Project Showcase - what did you make?**

- Jason Gilligan showed off some cosplay work he's doing to become Bowser. Lot's of small tracing and cutting in his future!
- Maggie Gilligan showed off a clip of herself as Lady Dimitrescu at MagFest
- Robin Hudspeth Schenck showed off doggie themed hanger and wreath.

