

08-01-2018 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 - Please give us a 30 second 'elevator pitch' introduction (What brings you to Makersmiths? Interests? Your background or profession? Etc.?)
 - a.
2. Associates to Full Members
 - a.
3. Membership
 - a. 110 members
 - b. 59 FTE memberships
 - c. 106 active members
 - d. 4 new members in last 30 days, 1 new members in last 7 days
4. Board of Directors Report - Brandon or Brad
5. Committee Reports
 - a. New Member Orientation Committee (Chairperson John Dubelko)
 - b. Social Outreach Committee: (Chairperson Jessee M)
 - c. Leesburg Facility Committee (Chairperson Brad Hess)
 - i. Talked to owner about roof leaks. Once it's cooler, owner will have roof tarred. For now, owner will just keep gutters cleared to prevent ponding on roof.
 - ii. CNC is up and running. Classes will be coming in a week and a half to members first, then associates. Only 2-3 students per class. Try to have a project planned for each class.
 - d. Purcellville Facility Committee (Chairperson Tom Hill)
 - e. Training Committee (Chairperson John Dubelko, Diane & Zack)
 - i. Create scheduling platform to allow members to easily find & schedule classes. Maybe use a Google Form.
 - f. Special Projects / Events Committee (Chairperson Mike Werling)
 - i. First Friday - August 3rd - Erin W.
 - ii. Ham Fest - in August (Michael James)
 - iii. Leesburg Arts in the Alley 9/22. Any interest? Need an event chair
 - iv. Bluemont Fair 9/15-9/16. Need event chair. Barrel train? need tractor/truck. Need event chair
 - v. Manufacturing Day 10/5 - need more info from organizer
 - vi. Fall Farm Tour - Barrel Train to Southern States Co-Op (they are providing tractor) - Saturday & Sunday October 20th & 21st - (Mike W)
 - vii. Charity Bingo at Crooked Run - in September - Brad/John D.
 - viii. VA Tech Maker Festival event - in November 3rd, 10 am to 3 pm - in Falls Church - Diane
 - g. Signage Committee (Chairperson Mark Millsap) - Brad making new sign
 - h. Educational Programs Committee - (Chairperson Diane)
 - i. Diane took class and am now certified to teach Fundamentals Express (coding program)
 - ii. Kid Wind Challenge - JMU - assemble kits for wind turbines
 - iii. Advanced Kid Wind Challenge - high school team that build turbines - at Shenandoah U in March; winner go on to national competition
 - iv. Creepy Bot classes - assemble kits. Potentially want to have kids move on to larger events (e.g. VA Tech Maker Festival).
6. Welding area project - Skip
 - a. Welding is important. Everyone who comes in, asks about welding.
 - b. Funding?
 - i. Use class funds to fund it
 1. Can use 110V MIG welder to hold classes.
 2. Brad spoke with HP Data to borrow their parking spaces on nights/weekends.
7. Donation of fully retractable, projection screen for Leesburg - Status?
8. Donations
 - a. Need to ask permission from owner of room where donation will go.
 - b. Then John (Treasurer) needs to approve.
9. Member Submitted feedback/issues/agenda items
 - a. Purge Day (Leesburg) - August 5th - Please remove all member owned material before then . . . - Brad
 - b. Request for help with carving a plaque from Old Growth Pine Steps at Southern States for 50+ year employee banquet - See Diane Painter
10. Sell Off of Lower Level Stuff at Leesburg - Michael James
 - a. Tyler James sorting stuff M-F 9-3 - Spreadsheet listing? Listing to Members prior to sale?
 - b. Separate Chime?

11. Reminder Parent/Guardian must accompany minors in space - Code of Conduct Rule # 20 - Mark

12. Demo of Lasercutter Reservations Form and Lasercutter Calendar Location - Mark