

09-05-2018 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. Janet Brown - Associate
 - b. Jarrel Ennis - Corporate Member
2. Associates to Full Members
 - a. Nathan Bernache
 - b. Any others?
3. Membership
 - a. 111 members (one more than last month)
 - b. 59 FTE memberships (same as last month)
 - c. 110 active members
 - d. 1 new members in last 30 days, 0 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)
 - i. New Tee Shirts and Photo ID's - Requirement to attend New Member Orientation to obtain . . .
 - b. Social Outreach Committee: (Chairperson Jessee M)
 - i. Jonathon White working on pulling together Style Guidelines, then Corporate Identity Package, then Ad Campaign - Mark
 - c. Leesburg Facility Committee (Chairperson Brad Hess)
 - i. CNC Classes - Brad
 - d. Purcellville Facility Committee (Chairperson Tom Hill)
 - i. What's happening in Purcellville?
 - e. Training Committee (Chairperson John Dubelko, Diane & Zack)
 - i. Scheduling platform to allow members to easily find & schedule classes has rolled out.
 - f. Special Projects / Events Committee (Chairperson Mike Werling)
 - i. Ham Fest - Results Report - Michael James
 - ii. First Friday - Sept 7th - Jessee / Erin
 - iii. Bluemont Fair Sept 15th and 16th - Sign Up on Sign Up Genius
 - iv. Leesburg Arts in the Alley Sept 22nd - Co-opt Jessee's table / booth?
 - v. Manufacturing Day Oct 5th - Sponsored by Loudoun County Economic Development - See Mark after Member Meeting if Interested
 - vi. Joshua's Hands Fall Festival - October 6th from 10:00 am to 5:00 pm - They are requesting Barrel Train, Browning has agreed to load a tractor to pull, but we'll need hands and trucks...
 - vii. Boo In The Zoo - Fund raiser for ARC of Northern Shenandoah Valley - Saturday, October 13th from 10:00 am to 4:00 pm - Diane
 - viii. Fall Farm Tour - Barrel Train to Southern States Co-Op (they are providing tractor) - Saturday & Sunday October 20th & 21st - (Diane)
 - ix. VA Tech Maker Festival event - in November 3rd, 10 am to 3 pm - in Falls Church - See Diane
 - x. Charity Bingo at Crooked Run - November 7th and 28th - See Brad
 - g. Signage Committee (Chairperson Mark Millsap) - New sign coming, real soon now . . . (I know I said that last month)
 - h. Educational Programs Committee - (Chairperson Diane)
 - i. Kid Wind Challenge - JMU - assemble kits for wind turbines
 - ii. Advanced Kid Wind Challenge - high school team that build turbines - at Shenandoah U in March; winner go on to national competition
 - iii. Creepy Bot classes - assemble kits. Potentially want to have kids move on to larger events (e.g. VA Tech Maker Festival).
 - iv. Maker Day at Emerick Elementary School
 - v. Others?
6. Creation of a Frequently Asked Questions document for Teaching Classes/Holding Events and Hosting Workshops - Jonathan White / Diane Painter / John Dubelko
7. Member Submitted feedback/issues/agenda items
 - a. Request for help with carving a plaque from Old Growth Pine Steps at Southern States for 50+ year employee banquet - See Diane Painter
 - b. Request to take responsibility for Artisans Trail Network Makersmiths web site - See Mark after meeting
8. Demo of Lasercutter Reservations Form and Lasercutter Calendar Location - Mark